PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996DOCUMENT #

P95000067182 (2)

1. Corporation Name
ATLANTIC COAST CONSTRUCTION AND DEVELOPMENT, INC

Principal Place of Business Mailing Address HGWY. 27. POST OFFICE BOX 328 HGWY. 27. POST OFFICE BOX 328 **CLEWISTON FL 33440 CLEWISTON FL 33440** Date Incorporated or Qualified 08/30/1995 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FLI Number Applied For 21 Not Applicable 26 65-0604157 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 ☐ Yes ☐ No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PALADIN, JOSEPH Street Address (P.O. Box Number is Not Acceptable) HWY. 27, BOX 328 **CLEWISTON FL 33440** 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Scotion 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when rehatating) Signature, typed or printed name of registered agent and at elif approable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1. 1 TITLE PALADIN, JOSEPH NAME 1.2 NAME HGWY. 27, POST OFFICE BOX 328 STREET ADDRESS 1.3 STREET ADDRESS **CLEWISTON FL 33440** CITY-ST-ZIP 1.4 C+TY - S1 - ZIP TITLE [] DELETE K Change ☐ Addition 2.1 TITLE BILLINGTON, BARRY P Billington, Barry P. NAME 22 NAME HGWY, 27, POST OFFICE BOX 328 Hgwy. 27, Post Office Box 328 STREET ADDRESS 2.3 STREET ADDRESS **CLEWISTON FL 33440** Clewiston, FL 33440 CITY-ST-ZIP 2 4 CITY-ST-ZiP [] DELETE - Change [Addition TITLE 3 1 TITLE PALADIN, MICHELE NAME 32 NAME Paladin, Michele HGWY. 27, POST OFFICE BOX 328 STREET ADDRESS 3.3. STREET ADDRESS Hgwy. 27, Post Office Box 328 CLEWISTON FL 33440 CITY-ST-7IP 3.4 CITY - S1 - ZIP Clewiston, FL 33440 []] DELETE Change Addition 4 1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CHY-ST-ZIP DELETE Change TITLE 5 1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-S1-ZIP DELETE TITLE 6 1 TITL€ Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

64 CITY-ST-ZIP

SIGNATURE:

City-St-7/P

STONATURE AND THE DOOR PRINTED NAME OF SOURCE OF DIRECTOR

1-29-94

1-911-983-3828

Daytime Phone #