

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000078671 (1)

1. Corporation Name

CPS CONSTRUCTION, INC.



Principal Place of Business

810 SATURN STREET STE 16  
JUPITER FL 33477

Mailing Address

810 SATURN STREET STE 16  
JUPITER FL 33477

3. Date Incorporated or Qualified

10/13/1995

3a. Date of Last Report

4. FEI Number

65-0612873

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLLOCK, MONTE  
810 SATURN STREET STE 16  
JUPITER FL 33477

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer, if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME POLLOCK, MONTE  
STREET ADDRESS 810 SATURN STREET STE 16  
CITY - ST - ZIP JUPITER FL 33477

1.1 TITLE ☐ Change ☐ Addition

NAME POLLOCK, MONTE

STREET ADDRESS 810 SATURN STREET STE 16

CITY - ST - ZIP JUPITER FL 33477

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME POLLOCK, MONTE

STREET ADDRESS 810 SATURN STREET STE 16

CITY - ST - ZIP JUPITER FL 33477

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME POLLOCK, MONTE

STREET ADDRESS 810 SATURN STREET STE 16

CITY - ST - ZIP JUPITER FL 33477

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME POLLOCK, MONTE

STREET ADDRESS 810 SATURN STREET STE 16

CITY - ST - ZIP JUPITER FL 33477

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME POLLOCK, MONTE

STREET ADDRESS 810 SATURN STREET STE 16

CITY - ST - ZIP JUPITER FL 33477

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME POLLOCK, MONTE

STREET ADDRESS 810 SATURN STREET STE 16

CITY - ST - ZIP JUPITER FL 33477

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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\*\*\*200.00

5-1-96

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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

monte pollock

4/9/96

407-744-0075

CR2E034 (12/95)