

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P96000011504 (3)

1. Corporation Name

BDN CONSTRUCTION COMPANY

Principal Place of Business

4555 SOUTH STREET
TITUSVILLE FL 32780

Mailing Address

4555 SOUTH STREET
TITUSVILLE FL 32780-2827

3. Date Incorporated or Qualified

02/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 4555 South Street

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Titusville, FL

City & State

28

Zip

24 32780

Country

25 Brevard

Zip

29

Country

30

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

9. Name and Address of Current Registered Agent

NELSEN, BRUCE D
4555 SOUTH STREET
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent

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 true if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
NELSEN, BRUCE D
4175 FOX LAKE ROAD
TITUSVILLE FL 32780

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V. President
Steven Heacock
4555 South Street
Titusville, FL

☐ Change ☒ Addition

21 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Treasurer
John Elder
4555 South Street
Titusville, FL

☐ Change ☒ Addition

31 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 from an attachment with an address.

SIGNATURE

BRUCE D NELSEN

4-21-97 4/27-2/8/97

CR2E034 (9/96)