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FILED
Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000070252 (7)

1. Corporation Name

HINSON CONSTRUCTION COMPANY, INC.

Principal Place of Business

Mailing Address

255 S ORANGE AVE
SUITE 1301
ORLANDO FL 32801

255 S ORANGE AVE
SUITE 1301
ORLANDO FL 32801-3459

3. Date Incorporated or Qualified

3a. Date of Last Report

08/21/1996

4. FEI Number

59-3428484

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

2a. Mailing Address

21 -519 N. FERNCREEK AVE
Suite, Apt. #, etc.

26 319 N. FERNCREEK AVE
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Orlando Florida

28 Orlando Florida

24 Zip

Country

29 Zip

Country

32803

USA

32803

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEAD, JOHN V
13011 BELLERIVE LN
ORLANDO FL 32828

81 Name

ROY M. HINSON JR.

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

319 N. FERNCREEK AVE

83

84 City

Orlando

FL

85 Zip Code
32803

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]
Signature, typed or printed name of registered agent and title if applicable

ROY M. HINSON JR. PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

1/10/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME HINSON, ROY
STREET ADDRESS 255 S ORANGE AVE SUITE 1301
CITY-ST-ZIP ORLANDO FL 32801

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME HINSON, ROY
1.3 STREET ADDRESS 239 NEW GATE LWP
1.4 CITY-ST-ZIP HEATHEN, FL 32746

TITLE D ☐ DELETE
NAME KASTNER, NANCY
STREET ADDRESS 255 S ORANGE AVE SUITE 1301
CITY-ST-ZIP ORLANDO FL 32801

2.1 TITLE VP/D ☒ Change ☐ Addition
2.2 NAME NANCY KASTNER
2.3 STREET ADDRESS 3711 MENASHA CT.
2.4 CITY-ST-ZIP LONGWOOD, FL 32779

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME JOHN HEAD
3.3 STREET ADDRESS 13011 BELLERIVE LN
3.4 CITY-ST-ZIP ORLANDO, FL 32828

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/97
Date

407-897-6016
Daytime Phone #