

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # S00768

(9)

1. Corporation Name

MONTEREY CONSTRUCTION, INC.



Principal Place of Business

2601 SW 96TH ST  
STUART FL 34997

Mailing Address

2601 SW 96TH ST  
STUART FL 34997

3. Date Incorporated or Qualified  
09/17/1990

3a. Date of Last Report  
07/25/1995

4. FEI Number  
65-0217436

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 9000 S.W. PENNSYLVANIA AVE

26 9000 S.W. PENNSYLVANIA AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 STUART, FL 34997

28 STUART, FL

24 Zip

Country

29 Zip

Country

34997

34997

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCORMACK, PETER, P  
2601 SW 96 ST  
STUART FL 34997

81 Name LAWRENCE ABRAMS

82 Street Address (P.O. Box Number is Not Acceptable)  
5127 POINTE EMERALD LANE

83

84 City BOCA RATON

FL

85 Zip Code 33486

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

*Lawrence Abrams*

LAWRENCE ABRAMS

4/4/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME ABRAMS, LAWRENCE  
STREET ADDRESS 5127 POINTE EMERALD LN  
CITY - ST - ZIP BOCA RATON FL

TITLE STD  
NAME MCCORMACK, PETER  
STREET ADDRESS 227 SW HATTERAS COURT  
CITY - ST - ZIP PALM CITY FL 34997

TITLE D  
NAME MCCLLENEGHAN, CAROLYN  
STREET ADDRESS 16488 BRIDELWOOD CIRCLE  
CITY - ST - ZIP DELRAY BEACH FL

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRES / D ☒ Change ☐ Addition  
1.2 NAME ABRAMS, LAWRENCE  
1.3 STREET ADDRESS 5127 POINTE EMERALD LANE  
1.4 CITY - ST - ZIP BOCA RATON, FL. 33486

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE PD  
4.2 NAME MCCLLENEGHAN, WILLIAM  
4.3 STREET ADDRESS 20617 N.W. 27th Ave.  
4.4 CITY - ST - ZIP BOCA RATON, FL. 33484

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

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

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 any attachment with an address.

SIGNATURE:

*Lawrence Abrams*

VICE PRES.

4/4/96

DATE

407-283-5222

Daytime Phone #

CR2E034 (12/95)