

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

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
Nancy B. Martinez
Secretary of State

APPROVED
AND
FILED

95 MAY -1 AM 4:43

DOCUMENT # S01147

(5)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROVEN BUILDERS, INC.

Principal Office Address: 3651 CORTEZ RD W. STE 300
BRADENTON FL 34210
US

Mailing Address: 3651 CORTEZ RD W. STE 300
BRADENTON FL 34210
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified: 09/18/1990
3a. Date of last report: 04/01/1994

4. FEI Number: 65-0221002
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 Chapter 207, Florida Statutes: ☐ Yes ☐ No

2. Principal Office Telephone: 21
2a. Mailing Address: 26

22. State, Apt. # or: 27. State, Apt. # or:

23. City & State: 28. City & State:

24. Zip: 25. Locality: 29. Zip: 30. Locality:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BUSKIRK, FRANK A.
3651 CORTEZ RD W
STE 300
BRADENTON FL 34210

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 607.1506 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 607.0506 Florida Statutes.

SIGNATURE

Signature of Agent or person authorized to accept service of process

Signature of Registered Agent or authorized officer

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 DPT
NAME: BUSKIRK, FRANK A.
STREET ADDRESS: 3651 CORTEZ RD W, STE 300
CITY, ST, ZIP: BRADENTON FL

13.1 DPT
NAME: ☐ Change ☐ Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY, ST, ZIP:

12.2 DS
NAME: DAWBORNE, EDNA
STREET ADDRESS: 3651 CORTEZ RD W, STE 300
CITY, ST, ZIP: BRADENTON FL

13.5 NAME: ☐ Change ☐ Addition
13.6 NAME:
13.7 STREET ADDRESS:
13.8 CITY, ST, ZIP:

12.3 VD
NAME: SCHIER, JAMES R.
STREET ADDRESS: 3651 CORTEZ RD W, STE 300
CITY, ST, ZIP: BRADENTON FL

13.9 NAME: ☐ Change ☐ Addition
13.10 NAME:
13.11 STREET ADDRESS:
13.12 CITY, ST, ZIP:

12.4
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13.13 NAME: ☐ Change ☐ Addition
13.14 NAME:
13.15 STREET ADDRESS:
13.16 CITY, ST, ZIP:

12.5
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13.17 NAME: ☐ Change ☐ Addition
13.18 NAME:
13.19 STREET ADDRESS:
13.20 CITY, ST, ZIP:

12.6
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13.21 NAME: ☐ Change ☐ Addition
13.22 NAME:
13.23 STREET ADDRESS:
13.24 CITY, ST, ZIP:

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.02(2)(b), Florida Statutes. I further certify that this information is stated on this annual report or supplemental annual report in 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 as furnished, or may be added thereto with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK A. BUSKIRK

5/1/95