

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 8:20
95 JUN 12 AM 8:20

DOCUMENT # S02155

(7)

1. Corporation Name

TRIPLE H CONSTRUCTION, INC.

Principal Place of Business
2213 PENBROOKE DRIVE
FERNANDINA BEACH FL 32034

Mailing Address
2213 PENBROOKE DRIVE
FERNANDINA BEACH FL 32034

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1607 PENBROOK Dr.

Suite, Apt. #, etc.

22 City & State

23 Fernandina Beach, Fl.

24 32034

Country

2a. Mailing Address

25 1607 Penbrook Dr.

Suite, Apt. #, etc.

27 City & State

28 Fernandina Beach, Fl.

29 32034

Country

3. Date Incorporated or Qualified

09/26/1990

3a. Date of Last Report

01/27/1994

4. FEI Number

59-3029981

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

7. This corporation has liability for intangible tax under s. 199.019
Florida Statutes ☒ Yes ☐ No

8. Name and Address of Current Registered Agent

HARDY, BRIAN
2213 PENBROOK DRIVE
SUITE 800
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name

HARDY, BRIAN

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

1607 PENBROOK DR.

83

84 City

FERNANDINA BEACH, FL

85 Zip Code

32034

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

SYLVIA HARDY

Sylvia Hardy T/S

NOTE: Registered Agent signature required when reinstating

DATE

6/6/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HARDY, BRANDON
2213 PENBROOKE DRIVE
FERNANDINA BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
HARDY, BRIAN
1382 MANUCY
FERNANDINA BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

D
HARDY, BRANDON
1607 PENBROOK DR.
FERNANDINA BEACH, FL. 32034

☒ Change ☐ Addition

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

DP
HARDY, BRIAN
1607 PENBROOK DR.
FERNANDINA BEACH, FL. 32034

☒ Change ☐ Addition

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

T/S
HARDY, SYLVIA
1607 PENBROOK DR.
FERNANDINA BEACH, FL. 32034

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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 110.07(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:

Sylvia Hardy

SYLVIA HARDY T/S

6/6/95

904-261-5958

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #