

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

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MAY 22 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # 502 953

1. Corporation Name

HighPoint General Contracting Inc.

Principal Place of Business

Mailing Address

171 Commercial Blvd

2. Principal Place of Business

2a. Mailing Address

21 21

26

State, Apt. #, etc.

State, Apt. #, etc.

22 NAPLES, Florida

27

City & State

City & State

23 33942

28

Zip

Country

Zip

Country

24

25

Collier

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

11-30-90

1995

4. FEI Number

Applied For

65-0219791

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

Darrell L Breece
177-3 Santa Clara Drive
Naples, Florida 33942

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

Darrell L Breece

NOTE: Registered Agent signature required when registering.

5-12-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Pres.
NAME Darrell L Breece
STREET ADDRESS 177-3 Santa Clara Dr
CITY, ST, ZIP NAPLES, Florida 33942

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE VICE PRESIDENT
NAME Lawrence B. Talshoff
STREET ADDRESS 4400 Gulfshore Blvd
CITY, ST, ZIP NAPLES FLA 33940

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE SECRETARY
NAME Darrell Breece
STREET ADDRESS 177-3 Santa Clara Dr
CITY, ST, ZIP NAPLES, FLA 33942

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE Treasurer
NAME Darrell Breece
STREET ADDRESS 177-3 Santa Clara Dr
CITY, ST, ZIP NAPLES, FLA 33942

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 an attachment with an address.

SIGNATURE: Darrell L Breece

5-12-95 813-263-1331