

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 AUG 15 PH 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S18100 (5)

1. Corporation Name
PHOENIX DEVELOPMENT & CONSTRUCTION CO., INC.

Mailing Address
1815 GRIFFIN RD
SUITE 403
DANIA FL 33004

Principal Place of Business
1815 GRIFFIN RD
SUITE 403
DANIA FL 33004

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/13/1990	3a. Date of Last Report 03/11/1993
4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required ☐	6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No	

2. Mailing Address 21 9921 SW 143 St Suite, Apt. #, etc. 22 City & State 23 Miami, FL 33176 Zip 24 33176	25. Principal Place of Business 26 9921 SW 143 St Suite, Apt. #, etc. 27 City & State 28 Miami FL Zip 29 33176 Country 30 Dade
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9. Name and Address of Current Registered Agent

BURTON, RICHARD J.
1815 GRIFFIN RD
SUITE 403
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 607.0503 or 617.0503, Florida Statutes.

SIGNATURE

Allen Farrington President

8/9/99

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

(NOTE: Registered Agent signature required after resolution)

DATE

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P/D	1.1 TITLE	
1.2 NAME	FARRINGTON, ALLEN	1.2 NAME	
1.3 STREET ADDRESS	9921 SW 143RD ST	1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	MIAMI FL	1.4 CITY, ST, ZIP	
2.1 TITLE	S/D	2.1 TITLE	
2.2 NAME	BURTON, RICHARD	2.2 NAME	
2.3 STREET ADDRESS	1815 GRIFFIN RD #403	2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	DANIA FL	2.4 CITY, ST, ZIP	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP		3.4 CITY, ST, ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP		4.4 CITY, ST, ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP		5.4 CITY, ST, ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP		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 11.01(c), 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 101 or Chapter 102, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an addition.

SIGNATURE:

Allen Farrington
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/9/99

305-223-7060