

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1995 MAY - 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001492945
-05/18/95--01013--008
*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # S30124 (9)

1. Corporation Name

J.T. HAY/RAFFERTY CONSTRUCTION CO.

Principal Place of Business

**2267 NE 164TH STREET
NORTH MIAMI BEACH FL 33160**

Mailing Address

**2267 NE 164TH STREET
NORTH MIAMI BEACH FL 33160**

2. Principal Place of Business

21 2650 S.W. 27TH AVENUE

Suite, Apt. #, etc.

22 2ND FLOOR

City & State

23 MIAMI, FLORIDA

Zip

24 33133

Country

2a. Mailing Address

26 2650 S.W. 27TH AVENUE

Suite, Apt. #, etc.

27 2ND FLOOR

City & State

28 MIAMI, FLORIDA

Zip

29 33133

Country

3. Date Incorporated or Qualified

02/05/1991

3a. Date of Last Report

08/19/1994

4. FEI Number

65-0243595

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

JOHN T. HAY III

**2267 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33160**

10. Name and Address of New Registered Agent

81 Name

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

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

JOHN T. HAY, III, PRESIDENT

MAY 9, 1995

12. OFFICERS AND DIRECTORS

**0
HAY, JOHN T III
2267 NE 164TH ST.
NORTH MIAMI BEACH FL 33160**

**VP
RAFFERTY, KEVIN M
2267 NE 164TH ST.
NORTH MIAMI BEACH FL 33160**

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

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

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 119.02(9)(b), Florida Statutes. I further certify that the information included 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 the 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:

[Signature]

JOHN T. HAY III, PRESIDENT

2/1/95

305.947-0442