

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 AUG -7 AM 10:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # S34761

(4)

1. Corporation Name

CARNEY CONSTRUCTION CORP.

Principal Place of Business

971 NE 155 TERR.
N. MIAMI BCH. FL 33162
US

Mailing Address

971 NE 155 TERR.
N. MIAMI BCH. FL 33162
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1991

3a. Date of Last Report

06/06/1994

4. FEI Number

65-0370527

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 S. 199.099,

Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 6631 LEE ST

2a. Mailing Address

26 6631 LEE ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Hollywood Fla

City & State

28 Hollywood Fla.

Zip

24 33024

Country

25 USA

Zip

29 33024

Country

30 USA

9. Name and Address of Current Registered Agent

CARNEY, JOSEPH F III
245 N.W. 134TH ST.
N. MIAMI FL 33168

10. Name and Address of New Registered Agent

81 Name

JOSEPH F. CARNEY III

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

83 6631 LEE ST.

84 City

Hollywood

FL

85 Zip Code

33024

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

[Signature]

(NOTE: Registered Agent signature required when renewing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PO

NAME

CARNEY, JOSEPH F III

STREET ADDRESS

245 N.W. 134TH STREET 6631 LEE ST

CITY, ST, ZIP

NORTH MIAMI FL 33168 Hollywood, Fla, 33024

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

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

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ 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 119.07(3)(b), 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

0176347

CP