

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUL 25 AM 10: 06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S61427 (8)

1. Corporation Name

BRANCATO CONSTRUCTION CO., INC.

Principal Place of Business

**987 DAISY CT.
MARCO ISLAND FL 33937**

Mailing Address

**987 DAISY CT.
MARCO ISLAND FL 33937**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/17/1991

3a. Date of Last Report

03/16/1994

4. FEI Number

65-0281626

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. 199.005, Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 606 BAY EAGLE DR.

2a. Mailing Address

26 606 BAY EAGLE DR.

Suite, Apt. #, etc.

22 #400

Suite, Apt. #, etc.

27 #400

City & State

23 MARCO ISLAND, FL

City & State

28 MARCO ISLAND, FL

Zip

24 33937

Country

25 USA

Zip

29 33937

Country

30 USA

9. Name and Address of Current Registered Agent

**BRANCATO, JIM M
987 DAISY CT.
MARCO ISLAND FL 33937**

10. Name and Address of New Registered Agent

81 Name

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

83 606 BAY EAGLE DR., #400

84 City

MARCO ISLAND, FL

FL

85 Zip Code

33937

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 of person or printed name of registered agent and title if applicable)

(Signature of Registered Agent (signature required when resigning))

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRANCATO, JIM M.
STREET ADDRESS	987 DAISY CT.
CITY ST ZIP	MARCO ISLAND FL 33937
TITLE	D
NAME	BRANCATO, ROSE
STREET ADDRESS	987 DAISY CT.
CITY ST ZIP	MARCO ISLAND FL 33937
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	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	606 BAY EAGLE DR., #400
1.4 CITY ST ZIP	MARCO ISLAND, FL 33937
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	606 BAY EAGLE DR., #400
2.4 CITY ST ZIP	MARCO ISLAND, FL 33937
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. J. BRANCATO

7-17-95

DATE

Signature of Officer