

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # S68690 (4)

1. Corporation Name

ALLEN SHEPPARD CONSTRUCTION, INC.

95 MAR 14 AM 10:10

Principal Place of Business

806 SARASOTA QUAY
SARASOTA FL 34236

Mailing Address

806 SARASOTA QUAY
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/11/1991	3a. Date of Last Report 04/07/1994
4. FEI Number 65-0237506	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. 109.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21 4612 S. Lockwood Ridge Rd Suite, Apt. #, etc.	2a. Mailing Address 26 4612 S. Lockwood Ridge Rd Suite, Apt. #, etc.
22 City & State 23 Sarasota, FL	27 City & State 28 Sarasota, FL
24 Zip 34236	29 Zip 34236
25 Country U.S.A.	30 Country U.S.A.

9. Name and Address of Current Registered Agent

VAUGHAN, BYRON
806 SARASOTA QUAY
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name Byron Vaughan
82 Street Address (P.O. Box Number is Not Acceptable)
83 100 Wallace Ave., Suite 250
84 City Sarasota
85 Zip Code FL 34236

11. Pursuant to the provisions of Sections 007.0502 and 007.1508, 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 provisions of Section 007.0505, Florida Statutes.

SIGNATURE

Byron Vaughan

2/16/95

12. OFFICERS AND DIRECTORS

11a. TITLE PRESIDENT	11b. NAME SHEPPARD, ALLEN P.	11c. STREET ADDRESS 4612 S LOCKWOOD RIDGE RD	11d. CITY, ST., ZIP SARASOTA FL
12a. TITLE VICE PRESIDENT	12b. NAME SHEPPARD, S. LARRY	12c. STREET ADDRESS 4078 BASSWOOD DR.	12d. CITY, ST., ZIP SARASOTA FL
13a. TITLE	13b. NAME	13c. STREET ADDRESS	13d. CITY, ST., ZIP
14a. TITLE	14b. NAME	14c. STREET ADDRESS	14d. CITY, ST., ZIP
15a. TITLE	15b. NAME	15c. STREET ADDRESS	15d. CITY, ST., ZIP
16a. TITLE	16b. NAME	16c. STREET ADDRESS	16d. CITY, ST., ZIP
17a. TITLE	17b. NAME	17c. STREET ADDRESS	17d. CITY, ST., ZIP
18a. TITLE	18b. NAME	18c. STREET ADDRESS	18d. CITY, ST., ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	11. NAME	11. STREET ADDRESS	11. CITY, ST., ZIP	☐ Change ☐ Addition
21. TITLE	21. NAME	21. STREET ADDRESS	21. CITY, ST., ZIP	☐ Change ☒ Addition
31. TITLE	31. NAME	31. STREET ADDRESS	31. CITY, ST., ZIP	☐ Change ☐ Addition
41. TITLE	41. NAME	41. STREET ADDRESS	41. CITY, ST., ZIP	☐ Change ☐ Addition
51. TITLE	51. NAME	51. STREET ADDRESS	51. CITY, ST., ZIP	☐ Change ☐ Addition
61. TITLE	61. NAME	61. STREET ADDRESS	61. CITY, ST., ZIP	☐ Change ☐ Addition
71. TITLE	71. NAME	71. STREET ADDRESS	71. CITY, ST., ZIP	☐ Change ☐ Addition
81. TITLE	81. NAME	81. STREET ADDRESS	81. CITY, ST., ZIP	☐ Change ☐ Addition

14. I hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 (checked), or on an attached not with an address.

SIGNATURE:

Allen P. Sheppard, President

3/1/95 713-921-1923