

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **S68886** (8)

1. Corporation Name  
**P.S.L. BUILDERS, INC.**



Principal Place of Business  
**8233-1 GATOR LANE  
WEST PALM BCH FL 33414  
US**

Mailing Address  
**PO BOX 7136  
LAKE WORTH FL 33466  
US**

3. Date incorporated or Qualified **07/26/1991** 3a. Date of Last Record **06/15/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number **65-0276978** 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. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JONES, TADD W.  
6174 ARCADE CT  
LAKE WORTH FL 33463**

81 Name

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

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and if not applicable

Signature, typed or printed name of registered agent and if not applicable

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME **JONES, TADD W.**  
STREET ADDRESS **6174 ARCADE CT**  
CITY-STATE-ZIP **LAKE WORTH FL**

2. TITLE ☒ DELETE

NAME ~~**SALERNO, SALVATORE**~~  
STREET ADDRESS ~~**15750 LINDBERGH LN**~~  
CITY-STATE-ZIP ~~**WEST PALM BEACH FL**~~

3. TITLE ☐ DELETE

NAME **DVT**  
STREET ADDRESS **JONES, TADD W.**  
CITY-STATE-ZIP **6174 ARCADE CT.**  
**LAKE WORTH, FL**

4. TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

5. TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

6. TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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

4-25-96 407-791-6988

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ARTICLE OF AMENDMENT

OF

P.S.L. BUILDERS, INC.

PURSUANT TO FLORIDA STATUTES, AS PERMITTED BY LAW, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT:

FIRST: The Articles of Incorporation of P.S.L. Builders, Inc. is amended by changing the Article numbered "Article IV - Directors" so that, as amended, said Article shall read as follows:

The Director and Subscriber of this Corporation is Tadd Wesley Jones.

SECOND: The Articles of Incorporation of P.S.L. Builders, Inc. is amended by changing the Article numbered "Article V - Officers" so that, as amended, said Article shall read as follows:

The name and address of the Officer of this Corporation is:

President/Secretary	-	Tadd Wesley Jones
Vice President/Treasurer	-	Tadd Wesley Jones
		8233-1 Gator Lane
		West Palm Beach, FL 33411

THIRD: The Articles of Incorporation of P.S.L. Builders, Inc. is amended by changing the Article numbered "Article IX - Stock" so that, as amended, said Article shall read as follows:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares of Common Stock, which shares shall be with par value of One (\$1.00) Dollar.

The number of shares of stock allocated to the Subscriber/Director of P.S.L. Builders, Inc. is as follows:

Tadd Wesley Jones	1,000 Shares
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Total Shares: One Thousand (1,000) Shares; all of the proceeds of which will amount to at least \$1,000.00.

FOURTH: The Amendment to the Articles of Incorporation of P.S.L. Builders, Inc. set forth above was adopted by the Board of Directors on the 15th day of June, 1995.