

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3:49

DOCUMENT # S83347

(2)

1. Corporation Name

FLEMING CONTRACTING, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/27/1991
3a. Date of Last Report: 04/20/1994

4. FEI Number: 65-0285895
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

Principal Place of Business

1025 NW 17TH AVE
SUITE B
DELRAY BEACH FL 33435
US

Mailing Address

1025 NW 17TH AVE
A - B
DELRAY BCH FL 33445
US

2. Principal Place of Business

21. 218 N.E. 3RD STREET

2a. Mailing Address

25. POST OFFICE BX 550

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23. BOYNTON BCH. FL

City & State

27. BOYNTON BCH. FL

Zip

24. 33435

Country

25. PALM BCH

Zip

29. 33425

Country

30. PALM BCH

9. Name and Address of Current Registered Agent

R. DEAN FLEMING
1025 NW 17TH AVE
SUITE B
DELRAY BEACH FL 33445

10. Name and Address of New Registered Agent

81. Name: DEAN FLEMING
82. Street Address (P.O. Box Number is Not Acceptable): 218 N.E. 3RD STREET
83.
84. City: BOYNTON BEACH FL
85. Zip Code: 33435

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 a registered agent under 607.0505, Florida Statutes.

SIGNATURE

Dean Fleming

DEAN FLEMING

1-11-95

(Signature, typed or printed name of registered agent and the date)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PP

NAME: FLEMING, R. DEAN

STREET ADDRESS: 1025 NW 17TH AVE SUITE B

CITY - ST - ZIP: DELRAY BEACH FL

1.1 TITLE: PSTD

1.2 NAME: DEAN FLEMING

1.3 STREET ADDRESS: 218 N.E. 3RD STREET

1.4 CITY - ST - ZIP: BOYNTON BEACH FL 33435

☒ Change ☐ Addition

TITLE: STD

NAME: FLEMING, LINDA E

STREET ADDRESS: 1025 NW 17TH AVE SUITE B

CITY - ST - ZIP: DELRAY BEACH FL

2.1 TITLE:

2.2 NAME:

2.3 STREET ADDRESS:

2.4 CITY - ST - ZIP:

☐ Change ☐ Addition

TITLE: D

NAME: FLEMING, THELMA

STREET ADDRESS: 1025 NW 17TH AVE SUITE B

CITY - ST - ZIP: DELRAY BEACH FL

3.1 TITLE:

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY - ST - ZIP:

☐ Change ☐ Addition

TITLE:

NAME:

STREET ADDRESS:

CITY - ST - ZIP:

4.1 TITLE:

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY - ST - ZIP:

☐ Change ☐ Addition

TITLE:

NAME:

STREET ADDRESS:

CITY - ST - ZIP:

5.1 TITLE:

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY - ST - ZIP:

☐ Change ☐ Addition

TITLE:

NAME:

STREET ADDRESS:

CITY - ST - ZIP:

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)(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 addendum with an address.

SIGNATURE:

Dean Fleming DEAN FLEMING

1-11-95

407-737-0552

(Signature and typed or printed name of officer or director)

Date

Daytime Phone #