

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **V00911** (0)

1. Corporation Name  
**ML CONSTRUCTION, INC.**



Principal Place of Business

**15760 S. PEBBLE LANE  
APT. 30  
FT. MYERS FL 33912  
US**

Mailing Address

**15760 S. PEBBLE LANE  
APT. 30  
FT. MYERS FL 33912  
US**

3. Date Incorporated or Qualified **12/16/1991** 3a. Date of Last Report **04/19/1995**

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip 29 Country

4. FEI Number **65-0317601** 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

**LEIB, MICHAEL  
1413 S.W. 1 51ST LANE  
APT. 30  
CAPE CORAL FL 33914-4997**

10. Name and Address of New Registered Agent

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) Title of Agent Date

12. OFFICERS AND DIRECTORS

| TITLE | NAME                 | STREET ADDRESS              | CITY - ST - ZIP     | <input type="checkbox"/> DELETE |
|-------|----------------------|-----------------------------|---------------------|---------------------------------|
|       | <b>LEIB, MICHAEL</b> | <b>15760 S. PEBBLE LANE</b> | <b>FT. MYERS FL</b> |                                 |
| TITLE | NAME                 | STREET ADDRESS              | CITY - ST - ZIP     | <input type="checkbox"/> DELETE |
| TITLE | NAME                 | STREET ADDRESS              | CITY - ST - ZIP     | <input type="checkbox"/> DELETE |
| TITLE | NAME                 | STREET ADDRESS              | CITY - ST - ZIP     | <input type="checkbox"/> DELETE |
| TITLE | NAME                 | STREET ADDRESS              | CITY - ST - ZIP     | <input type="checkbox"/> DELETE |
| TITLE | NAME                 | STREET ADDRESS              | CITY - ST - ZIP     | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|----------|---------|-------------------|--------------------|-------------------------------------------------------------------|
| 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 31 TITLE | 32 NAME | 33 STREET ADDRESS | 34 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 41 TITLE | 42 NAME | 43 STREET ADDRESS | 44 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 51 TITLE | 52 NAME | 53 STREET ADDRESS | 54 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 61 TITLE | 62 NAME | 63 STREET ADDRESS | 64 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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 attachment with an address.

SIGNATURE: *[Signature]* P.R.S.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-30-96 (941) 998-3305

CR2E034 (12/95)