

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$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 SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 29 AM 8:45

DOCUMENT # V00947 (4)

1. Corporation Name
D G L CONSTRUCTION CORP.

Principal Place of Business Mailing Address
8811 PINON DR LAKE WORTH FL 33467

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/18/1991** 3a. Date of Last Report **06/09/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 13291 Collecting Canal Rd.		2a 13291 Collecting Canal Rd.		65-0304167		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State Loxahatchee Groves, FL.		City & State Loxahatchee Groves, FL.		8. This corporation has liability for intangible tax under s. 198.1132, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip 33470		Country Palm Bch.		29 33470		30 Palm Bch.	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MERKLE, WILLIAM R. 110 E ATLANTIC AVE SUITE 400 DELRAY BEACH FL 33444				81 Name Ray Lord			
				82 Street Address (P.O. Box Number is Not Acceptable) 13291 Collecting Canal Rd.			
				83 Loxahatchee Groves, FL.			
				84 City FL 85 Zip Code 33470			

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 *Ray Lord* **RAY LORD** DATE **6/25/95**

12. OFFICERS AND DIRECTORS				13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95			
TITLE	PS	11 TITLE	PS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	LORD, DONNA G.	12 NAME	Lord, Donna G.				
STREET ADDRESS	8811 PINION DR	13 STREET ADDRESS	13291 Collecting Canal Rd.				
CITY - ST - ZIP	LAKE WORTH FL	14 CITY - ST - ZIP	Loxahatchee Groves, FL. 33470	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE		21 TITLE					
NAME		22 NAME					
STREET ADDRESS		23 STREET ADDRESS					
CITY - ST - ZIP		24 CITY - ST - ZIP					
TITLE		31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		32 NAME					
STREET ADDRESS		33 STREET ADDRESS					
CITY - ST - ZIP		34 CITY - ST - ZIP					
TITLE		41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		42 NAME					
STREET ADDRESS		43 STREET ADDRESS					
CITY - ST - ZIP		44 CITY - ST - ZIP					
TITLE		51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		52 NAME					
STREET ADDRESS		53 STREET ADDRESS					
CITY - ST - ZIP		54 CITY - ST - ZIP					
TITLE		61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		62 NAME					
STREET ADDRESS		63 STREET ADDRESS					
CITY - ST - ZIP		64 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)(b), 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: *Donna G. Lord* **Donna G. Lord** DATE **6/25/95**

CR2E034 (3/95)