

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAR 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V06782

(9)

1. Corporation Name

T.D.G. CONSTRUCTION, INC.

Principal Place of Business

8381 DIX ELLIS TRAIL
STE 100
JACKSONVILLE FL 32256

Mailing Address

8381 DIX ELLIS TRAIL
STE 100
JACKSONVILLE FL 32256

9000001433463

-03/20/95--01004--002

***200.75 ***208.75

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

01/09/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3101207

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

2. Principal Place of Business

21 1301 Riverplace Blvd.

Suite, Apt. #, etc.

22 1930

City & State

23 Jacksonville, FL.

Zip

Country

24 32207-9047

25

USA.

2a. Mailing Address

26 1301 Riverplace Blvd.

Suite, Apt. #, etc.

27 1930

City & State

28 Jacksonville, FL.

Zip

Country

29 32207-9047

30

USA.

9. Name and Address of Current Registered Agent

CISSEL, STEPHEN R
204 CLATTERBRIDGE RD
PONTE VEDRA BCH FL 32256

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CISSEL, STEPHEN R.
STREET ADDRESS 8381 DIX ELLIS TR #100
CITY-ST-ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1301 Riverplace Blvd. Suite # 1930
Jacksonville FL 32207-9047

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 115.07(3)(b), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver, promoter or organizer authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/95

TAW 3/10/95

904 399-1500

Daytime (Area)