

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 3:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # V15371 (0)

1. Corporation Name

ATLANTIC GULF CONSTRUCTION WEST, INC.

Principal Place of Business

**2601 S BAYSHORE DR.
9TH FLOOR
MIAMI FL 33133-5461**

Mailing Address

**2601 S BAYSHORE DR.
9TH FLOOR
MIAMI FL 33133-5461**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1992

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0327380

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LANGLEY, MARCIA H
2601 S BAYSHORE DR.
9TH FLOOR
MIAMI FL 33133-5461**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DP
WILCOX, MACK R.
1649 TAMiami TRAIL
PT. CHARLOTTE FL**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition
**500001472265
-05/03/95--01008--001
7800.00 *200.00**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VS
LANGLEY, MARCIA H.
2601 S. BAYSHORE DRIVE
MIAMI FL**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DVAS
JEFFREY, THOMAS W.
2601 S. BAYSHORE DRIVE
MIAMI FL**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☒ Change ☐ Addition
**DV
Thomas W. Jeffrey
2601 S. Bayshore Drive
Miami, FL 33133**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VT
FISCHER, JOHN H.
2601 S. BAYSHORE DRIVE
MIAMI FL**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
KLEINERMAN, PETER B.
2601 S. BAYSHORE DRIVE
MIAMI FL**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☒ Addition
**DVAS
Julio J. Gonzalez
2601 S. Bayshore Drive
Miami, FL 33133**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VC
MIKESH, LINDA A
2601 S. BAYSHORE DRIVE
MIAMI FL**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☒ Change ☐ Addition
**V
Linda A. Mikesh
2601 S. Bayshore Drive
Miami, FL 33133**

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 person 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, or on an attachment, if on an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Marcia H. Langley

4/25/95

(305) 859-4000