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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 14 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V30346 (3)

1. Corporation Name

VANDERWIND CONSTRUCTION SERVICES, INC.

Principal Place of Business

2801 NORTH COURSE DR.
B-207
POMPANO BEACH FL 33069

Mailing Address

2801 NORTH COURSE DR.
B-207
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/20/1992

3a. Date of Last Report

10/07/1994

4. FEI Number

65-0330031

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 POMPANO BEACH

2a. Mailing Address

26 2801 N. COURSE DR.

Suite, Apt. #, etc.

22 B-207

Suite, Apt. #, etc.

27 B-207

City & State

23 POMPANO BEACH FL

City & State

28 POMPANO BEACH FL

Zip

24 33069

County

25 BROWARD

Zip

29 33069

County

30 BROWARD

9. Name and Address of Current Registered Agent

VANDERWIND, C. JAN
2801 NORTH COURSE DR.
B-207
POMPANO BEACH FL 33069

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME VANDERWIND, C. JAN
STREET ADDRESS 2801 N. COURSE DR. #B207
CITY ST ZIP POMPANO BEACH FL

TITLE
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CITY ST ZIP

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CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

2 1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

3 1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

4 1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

5 1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

6 1 TITLE
62 NAME
63 STREET ADDRESS
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 110.07(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 addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. JAN VANDERWIND

4/11/95 305-977-4090

Date

Signature Press