

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gwendolyn B. Northington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V32862

(7)

1. Corporation Name

WATERFORD CONSTRUCTION, INC.

Principal Place of Business

1501 WATERFORD DRIVE
VENICE FL 34292

Mailing Address

1501 WATERFORD DRIVE
VENICE FL 34292

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/30/1992

3a. Date of Last Report

04/15/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

29

Zip

30

Country

4. FEI Number

65-0328517

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MCINTYRE, SHAWN R
1501 WATERFORD DRIVE
VENICE FL 34292

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 of person or persons authorized to register agent and file this report)

(If FEI Registered Agent signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VSD
MCINTYRE, SHAWN R.
1501 WATERFORD DR
VENICE FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD
MILLER, MICHAEL
1501 WATERFORD DR
VENICE FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VD
SMITH, MARC P
1501 WATERFORD DRIVE
VENICE FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

15. CITY, ST, ZIP

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☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND PRINTED NAME OF REGISTERED OFFICIAL OR DIRECTOR
Shawn R. McIntyre, V.P.

4/24/95

DATE

FILED