

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
04/30/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCINTYRE, SHAWN R
1501 WATERFORD DRIVE
VENICE FL 34292

81 Name

MICHAEL W. MULLER

82 Street Address (P.O. Box Number is Not Acceptable)

1501 WATERFORD DR

83

84 City

VENICE

FL

85 Zip Code

34292

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]

Printed Name of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	VSD	☒ DELETE
NAME	MCINTYRE, SHAWN R.	
STREET ADDRESS	1501 WATERFORD DR	
CITY - ST - ZIP	VENICE FL	
TITLE	PD	☐ DELETE
NAME	MILLER, MICHAEL	
STREET ADDRESS	1501 WATERFORD DR	
CITY - ST - ZIP	VENICE FL	
TITLE	VD	☐ DELETE
NAME	SMITH, MARC P	
STREET ADDRESS	1501 WATERFORD DRIVE	
CITY - ST - ZIP	VENICE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	VDS
4.3 STREET ADDRESS	PARRISH, JAYNE E
4.4 CITY - ST - ZIP	1501 WATERFORD DRIVE
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	VENICE FL 34292
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL W. MULLER

4/29/96

(94)

485-5263

CR2E034 (12/95)