

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V40686

(0)

1. Corporation Name

MIRAGE CONSTRUCTION, INC.

Principal Place of Business

3667 N/W 124TH AVE.
CORAL SPRINGS FL 33065

Mailing Address

3667 N/W 124TH AVE.
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/03/1992

3a. Date of Last Report

02/25/1994

4. FEI Number

NOT APPLICABLE

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUHL, WILLIAM

3667 NW 124TH AVE.

CORAL SPRINGS FL 33065

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 the corporation

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

P
KUHL, WILLIAM
2050 NW 105 LANE
CORAL SPRINGS FL 33071

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VP
KUHL, JO ANN,
2050 NW 105 LANE
CORAL SPRINGS FL 33071

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

500001467195
-04/27/95--01100--002
****400.00 ****200.00

☐ Change ☐ Addition

TITLE
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CITY ST ZIP

31 TITLE
32 NAME
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34 CITY ST ZIP

☐ Change ☐ Addition

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41 TITLE
42 NAME
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44 CITY ST ZIP

☐ Change ☐ Addition

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51 TITLE
52 NAME
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54 CITY ST ZIP

☐ Change ☐ Addition

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61 TITLE
62 NAME
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SIGNATURE:

WILLIAM KUHL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date) (Signature) (Name)

4/1/95 305 752 4P55