

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V44505** (8)

1. Corporation Name

LONDON PARK CONSTRUCTION, INC.



Principal Place of Business

**50 W MASHTA DR
KEY BISCAYNE FL 33149**

Mailing Address

**50 W MASHTA DR
SUITE 5
KEY BISCAYNE FL 33149
US**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

**LONDON, I EDWARD
50 W MASHTA DR
KEY BISCAYNE FL 33149**

3. Date Incorporated or Qualified 06/17/1992	3a. Date of Last Report 04/10/1995
4. FEI Number 65-0340334	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	

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 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	P	☐ DELETE
NAME	LONDON, I EDWARD	
STREET ADDRESS	50 W MASHTA DR STE 5	
CITY, ST, ZIP	KEY BISCAYNE FL	
1. TITLE	S	☐ DELETE
NAME	DAVIDSON, MARVIN P	
STREET ADDRESS	50 W MASHTA DR. SUITE 5	
CITY, ST, ZIP	KEY BISCAYNE FL	
1. TITLE	V	☐ DELETE
NAME	DAVIDSON, MARVIN P	
STREET ADDRESS	50 W MASHTA DR SUITE 5	
CITY, ST, ZIP	KEY BISCAYNE FL	
1. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
1. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
1. 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	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
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)(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 address.

SIGNATURE:

I. Edward London
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/96

(305) 361-9720

CR2E034 (12/95)