

SECRETARY OF STATE 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 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V47318** (3)

1. Corporation Name

BERNIER BUILDERS, INC.

Principal Place of Business

**1421 13TH AVE N
NAPLES FL 33942
US**

Mailing Address

**1421 13TH AVE N
NAPLES FL 33942
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0342673

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

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

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BERNIER, WILLIAM
1421 13TH AVE. NORTH
NAPLES FL 33940**

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	BERNIER, WILLIAM
STREET ADDRESS	1421 13TH AVE N
CITY - ST - ZIP	NAPLES FL 33942
TITLE	VP
NAME	BERNIER, MICHAEL
STREET ADDRESS	4715 25TH PL SW APT #A
CITY - ST - ZIP	NAPLES FL 33999
TITLE	S
NAME	BERNIER, JOYCE
STREET ADDRESS	1421 13TH AVE. N.
CITY - ST - ZIP	NAPLES FL 33942
TITLE	T
NAME	MERWIN, LEWIS
STREET ADDRESS	764 96TH AVE. N.
CITY - ST - ZIP	NAPLES FL 33963
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE	President	☐ Change ☐ Addition
2. NAME	William Bernier	
3. STREET ADDRESS	1421 13th Ave N	
4. CITY - ST - ZIP	Naples FL 33942	
5. TITLE	V.P.	☐ Change ☐ Addition
6. NAME	Michael Bernier	
7. STREET ADDRESS	1891 55 Terrace S.W. #C	
8. CITY - ST - ZIP	33999	
9. TITLE	Secretary	☐ Change ☐ Addition
10. NAME	JOYCE BERNIER	
11. STREET ADDRESS	1421 13th AVE NORTH	
12. CITY - ST - ZIP	Naples FL 33942	
13. TITLE	Treasurer	☐ Change ☐ Addition
14. NAME	Lewis Merwin	
15. STREET ADDRESS	764 96th Ave N.	
16. CITY - ST - ZIP	Naples FL 33963	
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		

REMITTED BY MAY 1

SIGNATURE:

William Bernier
DIRECTOR AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/95 262-3118
FILED

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