

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT



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

1996-20-96

B- 7025

C

DOCUMENT # V47318

(3)

1. Corporation Name

BERNIER BUILDERS, INC.

Principal Place of Business

Mailing Address

1421 13TH AVE N  
NAPLES FL 33942  
US

1421 13TH AVE N  
NAPLES FL 33942  
US



3. Date Incorporated or Qualified

06/26/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1460 Golden Gate Pkwy  
Suite, Apt. #, etc.

26 1460 Golden Gate Pkwy  
Suite, Apt. #, etc.

22 103

27 103

City & State

City & State

23 Naples Florida  
Zip Country

28 Naples FL  
Zip Country

24 35942

25 Collier

29 33942

30 Collier

4. FEI Number

65-0342673

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 type for principal officer or registered agent and title (applicable)

(NOTE: Registered Agent signature required when not (dual))

(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

11 TITLE President  
12 NAME William Bernier  
13 STREET ADDRESS 1460 Golden Gate Pkwy Suite 103  
14 CITY-ST-ZIP Naples FL 33942

TITLE VP  
NAME BERNIER, MICHAEL  
STREET ADDRESS 4715 25TH PL SW APT #A  
CITY-ST-ZIP NAPLES FL 33909

21 TITLE V.P.  
22 NAME Michael Bernier  
23 STREET ADDRESS  
24 CITY-ST-ZIP

TITLE S  
NAME BERNIER, JOYCE  
STREET ADDRESS 1421 13TH AVE. N.  
CITY-ST-ZIP NAPLES FL 33942

31 TITLE J.  
32 NAME Joyce Bernier  
33 STREET ADDRESS 2716 Fountain View #203  
34 CITY-ST-ZIP Naples FL 33942

TITLE T  
NAME MERWIN, LEWIS  
STREET ADDRESS 764 96TH AVE. N.  
CITY-ST-ZIP NAPLES FL 33963

41 TITLE T  
42 NAME Joyce Bernier  
43 STREET ADDRESS 2716 Fountain View #203  
44 CITY-ST-ZIP Naples FL 33942

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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 617, 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

William Bernier

6/14/96 (94) 514-1961

Day

Display Phone #

CR2E034 (3/96)