

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -6 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V65818 (9)

1. Corporation Name

CONSTRUCTION PLANNING GROUP, INC.

Principal Place of Business

**4527 ROSEMERE RD.
TAMPA FL 33609
US**

Mailing Address

**4527 ROSEMERE RD.
TAMPA FL 33609
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/21/1992

3a. Date of Last Report
05/31/1994

2. Principal Place of Business

21
State, Apt. #, etc.

2a. Mailing Address

26
State, Apt. #, etc.

4. FID Number
59-3153995

Applied For
☐ Not Applicable

22
City & State

27
City & State

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

23
City & State

28
City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

24

25

29

30

8. This corporation has liability for unpaid taxes under 1993-1995
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**VELDHUIZEN, JOHN VAN III
4527 ROSEMERE RD.
TAMPA FL 33609**

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

John Van Veldhuizen, Pres.

6-29-95
(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (4-12)

14
NAME
STREET ADDRESS
CITY, ST. ZIP

**D
VELDHUIZEN, JOHN VAN III
4527 ROSEMERE RD.
TAMPA FL**

15
NAME
STREET ADDRESS
CITY, ST. ZIP

☐ Change ☐ Addition

16
NAME
STREET ADDRESS
CITY, ST. ZIP

**D
STANGER, JAMES H.
5107 WEST POE AVENUE
TAMPA FL**
No longer associated with Construction Planning Group

17
NAME
STREET ADDRESS
CITY, ST. ZIP

☐ Change ☐ Addition

18
NAME
STREET ADDRESS
CITY, ST. ZIP

19
NAME
STREET ADDRESS
CITY, ST. ZIP

☐ Change ☐ Addition

20
NAME
STREET ADDRESS
CITY, ST. ZIP

21
NAME
STREET ADDRESS
CITY, ST. ZIP

☐ Change ☐ Addition

22
NAME
STREET ADDRESS
CITY, ST. ZIP

23
NAME
STREET ADDRESS
CITY, ST. ZIP

☐ Change ☐ Addition

24
NAME
STREET ADDRESS
CITY, ST. ZIP

25
NAME
STREET ADDRESS
CITY, ST. ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 110.02(3)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my corporation 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

John Van Veldhuizen, Pres.

6-29-95 813-382-8425
(DATE)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR