

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V70978

(4)

1. Corporation Name

POTTER CONSTRUCTION INC.

Principal Place of Business

Mailing Address

22535 GROUPE COURT
BOCA RATON FL 33428

22535 GROUPE COURT
BOCA RATON FL 33428-4624

3. Date Incorporated or Qualified
10/07/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1997 TICKFORD ST.

Suite, Apt. #, etc.

2a. Mailing Address

26 1997 TICKFORD ST.

Suite, Apt. #, etc.

4. FEI Number
65-0362148

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

City & State

23 MIDDLEBURG, FL 32068

Zip

24 32068

Country

25 USA

City & State

28 MIDDLEBURG, FL 32068

Zip

29 32068

Country

30 USA

9. Name and Address of Current Registered Agent

POTTER, CHRISTOPHER A.
22535 GROUPE CT.
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name

POTTER, CHRISTOPHER A.

82 Street Address (P.O. Box Number is Not Acceptable)

1997 TICKFORD ST

83

84 City

MIDDLEBURG

FL

85 Zip Code
32068

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

Christopher A. Potter
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/28/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME POTTER, CHRISTOPHER A.
STREET ADDRESS 22535 GROUPE CT.
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE

NAME POTTER, TOBI A.
STREET ADDRESS 22535 GROUPE CT.
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 D CHRISTOPHER A. POTTER
1.3 STREET ADDRESS 1997 TICKFORD ST.
1.4 CITY-ST-ZIP MIDDLEBURG, FL 32068

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D POTTER, TOBI A.
2.3 STREET ADDRESS 1997 TICKFORD ST.
2.4 CITY-ST-ZIP MIDDLEBURG, FL 32068

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Christopher A. Potter

4/28/97

24 MAY 1997

CR2E034 (9/96)