

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

FILED

**Jan 29 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 155325 (4)

1. Corporation Name
LOGAN CONSTRUCTION COMPANY



Principal Place of Business 1200 WEST CASS STREET STE 101 TAMPA FL 33606	Mailing Address 1200 WEST CASS STREET STE 101 TAMPA FL 33606-1311
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 946 Quince Avenue
22 City & State	27 Boulder, Colorado
23 Zip	28 80304-0703
24 Country	29 USA

3. Date Incorporated or Qualified 07/01/1948	3a. Date of Last Report 01/30/1996
4. FEI Number 59-0585200	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> xx	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**WILLIAM RAY LOGAN
4510 SWANN AVE
TAMPA FL 33609**

10. Name and Address of New Registered Agent

81 Name William Ray Logan
82 Street Address (P.O. Box Number is Not Acceptable) 1200 West Cass Street, Suite 101
83
84 City Tampa
85 Zip Code FL 33606

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 title if applicable) (NOT: Registered Agent signature required when reinstating) DATE _____

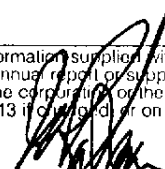
12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	LOGAN, WILLIAM RAY	
STREET ADDRESS	4510 SWANN AVENUE	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LOGAN, MINDY R	
STREET ADDRESS	4510 SWANN AVENUE	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	LOGAN, CHARLOTTE J	
STREET ADDRESS	1200 W CASS ST, SUITE 101	
CITY-ST-ZIP	TAMPA FL 33606	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Logan, William Ray	
1.3 STREET ADDRESS	946 Quince Avenue	
1.4 CITY-ST-ZIP	Boulder, Colorado 80304-0703	
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Logan, Mindy R.	
2.3 STREET ADDRESS	946 Quince Avenue	
2.4 CITY-ST-ZIP	Boulder, Colorado 80304-0703	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:  **W. Ray Logan, President 1/20/1997 (303) 4131263**

CR2E034 (9/96)