

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

**FILED**  
**Feb 16 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 155325 (4)**  
 1. Corporation Name  
**LOGAN CONSTRUCTION COMPANY**

Principal Place of Business <b>1200 WEST CASS STREET STE 101                  TAMPA FL 33606</b>	Mailing Address <b>946 QUINCE AVE                  BOULDER CO 80304-0703                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>07/01/1948</b>	
21	22	26	27	4. FEI Number <b>59-0585200</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <b>XX</b> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23	24	28	29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>WILLIAM RAY LOGAN                  1200 WEST CASS STREET                  SUITE 101                  TAMPA FL 33036</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD LOGAN, WILLIAM RAY	1.1 TITLE	P D
NAME	LOGAN, WILLIAM RAY	1.2 NAME	Logan, William Ray
STREET ADDRESS	946 QUINCE AVE	1.3 STREET ADDRESS	946 Quince Ave.
CITY-ST-ZIP	BOULDER CO	1.4 CITY-ST-ZIP	Boulder, CO 80304
TITLE	VD	2.1 TITLE	V D T
NAME	LOGAN, MINDY R	2.2 NAME	Logan, Mindy R.
STREET ADDRESS	946 QUINCE AVE	2.3 STREET ADDRESS	946 Quince Ave.
CITY-ST-ZIP	BOULDER CO	2.4 CITY-ST-ZIP	Boulder, CO 80304
TITLE	SD	3.1 TITLE	
NAME	LOGAN, CHARLOTTE J	3.2 NAME	
STREET ADDRESS	1200 W CASS ST, SUITE 101	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33606	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *[Signature]* **2/6/98** **303 413-1263**

CR2E034 (10/97)