SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # 182992

FILED

Jul 25 1997 8:00am

Secretary of State

J.C. BYRD INVESTMENT & CONTRACTING CO. 1 | 1867 | H. 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1869 | 1869 | 1869 | 1869 | 1869 | 1869 | 1869 | Principal Place of Business Mailing Address CONTRACTING CO., 1203 GREENVIEW DRIVE CONTRACTING CO., 1203 GREENVIEW DRIVE LAKELAND FL 33805 LAKELAND FL 33805 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 01/28/1955 05/01/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-1325216 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BYRD,J C Name 1203 GREENVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33803 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change ___ Addition BYRO.JAMES E NAME 1.2 NAME 207 WINDSOR DRIVE STREET ADDRESS 1.3 STREET ADDRESS WARNER ROBINS GA CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 THILE Change Addition BYRD.LILLIAN C NAME 2.2 NAME 1203 GREENVIEW DR. STREET ADDRESS 2.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ☐ Change Addition BYRD, LEONARD N. NAME 3.2 NAME 514 BROOKER RD. STREET ADDRESS 3.3 STREET ADDRESS **BRANDON FL** CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition BYRD, WILLIAM C. NAME 4 2 NAME 207 WINDSOR DRIVE STREET ADDRESS 4.3 STREET ADDRESS WARNER ROBINS GA CITY-ST-7/P 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE REQUIRED Living C. Brand 941 - 68 6 90.59