

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 JAN -3 AM 10: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 245435 (3)					
1. Corporation Name HICKS CONSTRUCTION CO., INC.					
Principal Place of Business 630 CYPRESS STREET MERRITT ISLAND FL 32952		Mailing Address 630 CYPRESS STREET MERRITT ISLAND FL 32952		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/10/1961	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 08/12/1994	
22 City & State		27 City & State		4. FEI Number 59-0931358	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent HICKS, R W 1461 WILMAR AVE MERRITT ISLAND FL 32952				10. Name and Address of New Registered Agent	
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.				81 Name	
SIGNATURE: <i>R. W. Hicks</i>				82 Street Address (P.O. Box Number is Not Acceptable) 800002050038--7	
12. OFFICERS AND DIRECTORS				83 01/08/97--01031--005	
1. TITLE PD				84 City ****\$75.00 ****\$75.00	
2. NAME HICKS, R W				FL 85 Zip Code	
3. STREET ADDRESS 1461 WILMAR AVENUE					
4. CITY - ST - ZIP MERRITT ISLAND FL					
5. TITLE D					
6. NAME GREEN, HAROLD G					
7. STREET ADDRESS 630 CYPRESS ST					
8. CITY - ST - ZIP MERRITT ISLAND FL					
9. TITLE SD					
10. NAME HICKS, JOAN W					
11. STREET ADDRESS 630 CYPRESS ST					
12. CITY - ST - ZIP MERRITT ISLAND FL					
13. TITLE VD					
14. NAME HICKS, R JOSEPH					
15. STREET ADDRESS 6355 WIEN LN					
16. CITY - ST - ZIP COCOA, FL 00000					
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