FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Mar 07 1996 8:00 am
Secretary of State

DOCUMENT # **350469** **(3)**

1. Corporation Name

DYCOM INDUSTRIES, INC.

Principal Place of Business	Mailing Address
~~450 AUSTRALIAN AVE., SOUTH STE.#860~~ ~~WEST PALM BEACH FL 33401~~	~~450 AUSTRALIAN AVE., SOUTH STE.#860~~ ~~WEST PALM BEACH FL 33401~~

3. Date Incorporated or Qualified: **08/07/1969**
3a. Date of Last Report: **04/18/1995**

2. Principal Place of Business
21: 4440 PGA BLVD
Suite, Apt. #, etc.
22: 600
City & State
23: PALM BEACH GARDENS FL
Zip
24: 33410-6542
Country
25: PALM BCH

2a. Mailing Address
26: SAME AS STREET
Suite, Apt. #, etc.
27:
City & State
28:
Zip
29:
Country
30:

4. FEI Number: **59-1277135** ☐ 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

9. Name and Address of Current Registered Agent

FRAZIER, PATRICIA B
~~450 AUSTRALIAN AVE, S., SUITE 860~~
~~REFLECTIONS OFFICE CENTER~~
~~W. PALM BEACH FL 33401~~
4440 PGA BLVD #600 PALM BEACH GARDENS FL 33410-6542

10. Name and Address of New Registered Agent

81 Name: SAME
82 Street Address (P.O. Box Number is Not Acceptable)
83: 4440 PGA BLVD #600 PALM BEACH GARDENS 33410 6542
84 City: **FL** 85 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when transacting)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP ROSEMAN, RONALD L 9723 TIFFANY OAKS LN #3 TAMPA FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YOUNKIN, RONALD P. 555 GREENLAWN AVE COLUMBUS OH	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FRAZIER, PATRICIA B ~~450 AUSTRALIAN AVE #860~~ ~~WEST PALM BEACH FL~~	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☑ Change ☐ Addition 4440 PGA BLVD, #600 PALM BEACH GARDENS FL 33410
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ADAMS, LOUIS W, JR. 3108 VISTAMAR ST #7 FORT LAUDERDALE FL	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD PLEDGER, THOMAS R ~~450 AUSTRALIAN AVE. #860~~ ~~W PALM BEACH FL~~	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 4440 PGA BLVD, #600 PALM BEACH GARDENS, FL 33410
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BETLACH, DOUGLAS J ~~450 AUSTRALIAN AVE S S860~~ ~~W PALM BCH FL~~	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 4440 PGA BLVD, #600 PALM BEACH GARDENS, FL 33410

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Patricia B. Frazier — 2-5-96 — 407 627 7171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)