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Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 511534 (0)
1. Corporation Name
MEEKER CONSTRUCTION, INC.



Principal Place of Business
18201 SW 48TH ST.
FT LAUDERDALE FL 33331

Mailing Address
18201 SW 48TH ST.
FT LAUDERDALE FL 33331

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|------------------------|--|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 09/01/1976 | |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 4. FEI Number 59-1689196 | | Applied For Not Applicable | |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | 28 Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | 29 Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |

9. Name and Address of Current Registered Agent

MEEKER, JOHN
18201 SW 48TH ST.
FT. LAUDERDALE FL 33331

10. Name and Address of New Registered Agent

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | FL |

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 filed applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------|---|---------------------------------|
| TITLE | P | 1.1 TITLE | P |
| NAME | MEEKER, JO ANN | 1.2 NAME | JOHN MEEKER |
| STREET ADDRESS | 18201 S.W. 48TH ST | 1.3 STREET ADDRESS | 18201 SW 48th ST |
| CITY-ST-ZIP | FT LAUDERDALE FL | 1.4 CITY-ST-ZIP | FT, LAUDERDALE, FL 33331-1001 |
| TITLE | S | 2.1 TITLE | V |
| NAME | MEEKER, JOHN | 2.2 NAME | MICHAEL MEEKER |
| STREET ADDRESS | 18201 S.W. 48TH ST | 2.3 STREET ADDRESS | 18201 SW 48TH ST, |
| CITY-ST-ZIP | FT LAUDERDALE FL | 2.4 CITY-ST-ZIP | FT. LAUDERDALE, FL. 33331-1001 |
| TITLE | | 3.1 TITLE | ST |
| NAME | | 3.2 NAME | JO-ANN MEEKER |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 18201 SW 48TH ST. |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | FT. LAUDERDALE, .FL. 33331-1001 |
| 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: *John A Meeker* *John A Meeker* 1-5-98 954-934-0734

CR2E034 (10/97)