

PAY NOW. FILING FEE AFTER MAY 1 IS \$ 550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED  
May 13 1997 8:00am  
Secretary of State

DOCUMENT # **G40042 (5)**  
1. Corporation Name  
**CMP CONSTRUCTION CO., INC.**

Principal Place of Business Mailing Address  
**5101 YACHT CLUB RD. JACKSONVILLE FL 32210**

3. Date Incorporated or Qualified **05/18/1983** 3a. Date of Last Report **05/01/96**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

4. FEI Number **59-2287780** Apply 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  
**PEARSALL, CECILE M.  
5101 YACHT CLUB ROAD  
JACKSONVILLE FL 32210**

10. Name and Address of New Registered Agent  
B1 Name  
B2 Street Address (P.O. Box Number is Not Acceptable)  
B3  
B4 City **FL** B5 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 Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when installing FAX.

12. OFFICERS AND DIRECTORS  
TITLE  DELETE  
NAME **PD PEARSELL, CECILE M.**  
STREET ADDRESS **5101 YACHT CLUB RD.**  
CITY - ST - ZIP **JACKSONVILLE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  Addition  
2.2 NAME  
2.3 STREET ADDR  
2.4 CITY - ST - ZIP  
3.1 TITLE  Addition  
3.2 NAME  
3.3 STREET ADDR  
3.4 CITY - ST - ZIP  
4.1 TITLE  Addition  
4.2 NAME  
4.3 STREET ADDR  
4.4 CITY - ST - ZIP  
5.1 TITLE  Addition  
5.2 NAME  
5.3 STREET ADDR  
5.4 CITY - ST - ZIP  
6.1 TITLE  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

*4/05/13/97*

**400002189084**  
**-05/23/97--01003--025**  
**\*\*\*165.00**

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: *Cecile M. Pearsall* **4/30/97** **904-384-5835**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**CECILE M. PEARSELL**