

FILED
Jul 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF REVENUE Sandra B. Morth Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J24870 (4)

1. Corporation Name SIMES CONSTRUCTION COMPANY INC.

Principal Place of Business 4040 HICKORY STREET SEBASTIAN FL 32976 US

Mailing Address 4040 HICKORY STREET SEBASTIAN FL 32976-2930 US

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 Co

9. Name and Address of Current Registered Agent SIMES, CARROLL 4040 HICKORY STREET SEBASTIAN FL 32976

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the agent is 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]

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	SIMES, CARROLL	4040 HICKORY STREET	SEBASTIAN FL
V	SIMES, GENEVA	4040 HICKORY STREET	SEBASTIAN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	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]

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