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**Apr 21 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L39256 (7)

1. Corporation Name
A.G. PIFER CONSTRUCTION CO., INC.



Principal Place of Business: 3629 OLD DELAND RD, 56 GENERAL DOOLITTLE, DAYTONA BEACH FL 32124 US

Mailing Address: 3629 OLD DELAND RD, 56 GENERAL DOOLITTLE, DAYTONA EBACH FL 32124-3645 US

3. Date Incorporated or Qualified: 12/22/1989

3a. Date of Last Report: 04/24/1996

4. FEI Number: 59-2986219

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

2. Principal Place of Business (21-24)

2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: PIFER, ANTHONY G., 56 GENERAL DOOLITTLE, DAYTONA BEACH FL 32124

10. Name and Address of New Registered Agent (81-85)

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	PIFER, ANTHONY G.	12 NAME	
STREET ADDRESS	56 GENERAL DOOLITTLE	1.3 STREET ADDRESS	
CITY - ST - ZIP	DAYTONA BEACH FL	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	PIFER, GEORGE M.	2.2 NAME	
STREET ADDRESS	2424 BEACH AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	APOPKA FL	2.4 CITY - ST - ZIP	
TITLE	ST	3.1 TITLE	
NAME	PIFER, ALICE R	3.2 NAME	
STREET ADDRESS	1703 MAGNOLIA AVE LOT 4A	3.3 STREET ADDRESS	
CITY - ST - ZIP	S DAYTONA FL	3.4 CITY - ST - ZIP	
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 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 recipient of trustee empowerment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/15/97 DAYTIME PHONE: _____

CR2E034 (9/96)