

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31701

(6)

1. Corporation Name

PETZOLDT CONSTRUCTION CO.



Principal Place of Business

5827 DRIFTWOOD PL
SARASOTA FL 34231

Mailing Address

5827 DRIFTWOOD PL
SARASOTA FL 34231

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

PETZOLDT, CURTIS S.
5827 DRIFTWOOD PL
SARASOTA FL 34231

81. Name

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

83

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent

Date

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

2. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

3. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

4. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

5. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

6. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

7. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

8. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CURTIS S. PETZOLDT

3/29/96

941-776-0700

CR2E034 (12/95)