FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P92000000810 (1) DOCUMENT #

M. DAVIS CONSTRUCTION, INC.

FILED Apr 28 1998 8:00am Secretary of State



Suite, Apt. #, etc.	lay Be Fees rigible No
PORT ST LUCIE FL 34983 PORT ST LUCIE FL 34983 PORT ST LUCIE FL 34983 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/26/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number	Applicable ditional ulted lay Be Fees ngible No
2. Principal Place of Business	Applicable ditional ulted lay Be Fees ngible No
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25 29 30 Personal Property Tax due June 30. Yes A 9. Name and Address of Current Registered Agent DAVIS, APRIL E 418 SE DOAT STREET PORT ST. LUCIE FL 34983 81 Name 62 Street Address (P.O. Box Number is Not Acceptable) 63 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 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 reagent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, byted or paned frame of registered agent and teled applicable. (NOTE Registered Agent Signature required when reinstating) DATE 12. OF FICERS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE D Change	No
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NAME DAVIS, APRIL E 2.2 NAME	
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CITY-ST-ZIP 64 CITY-ST-ZIP	}

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.