

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000067962 (8)
1. Corporation Name
DRC CONSTRUCTION CO., INC.



Principal Place of Business: 550 RIDGEWOOD AVE. SUITE C HOLLY HILL FL 32117
Mailing Address: 550 RIDGEWOOD AVE. SUITE C HOLLY HILL FL 32117

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/12/1994

4. FEI Number: 59-3275214

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 114 OAK LANE, 22 Suite, Apt. #, etc.
2a. Mailing Address: 26 P.O. Box 1191, 27 Suite, Apt. #, etc.
23 City & State: ORMOND BEACH, 28 City & State: ORMOND BEACH
24 Zip: 32174, 25 County: VOLUSTA, 29 Zip: 32175, 30 County: VOLUSTA

9. Name and Address of Current Registered Agent: CRETENS, STEVEN R, 550 RIDGEWOOD AVE. SUITE C, HOLLY HILL FL 32117

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 114 OAK LANE, 83, 84 City: ORMOND BEACH, FL, 85 Zip Code: 32174

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: *SR* / *John* STEVEN R. CRETENS, PRESIDENT 4/28/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P CRETENS, STEVEN R 550 RIDGEWOOD AVE. SUITE C HOLLY HILL FL	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP CARTER, KENNETH 550 RIDGEWOOD AVE SUITE C HOLLY HILL FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S CONNORS, KEVIN J 550 RIDGEWOOD AVE SUITE C HOLLY HILL FL	<input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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.

SIGNATURE: *SR* / *John* STEVEN R. CRETENS 4/28/98 98A-252-1742

CR2E034 (10/97)