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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business

3445 BLACKFOOT LN

Crty - St - ZIP

SIGNATURE:

MIDDLEBERG FL 32608

POCUMENT # P96000012996 (0)

Mailing Address

3445 BLACKFOOT LN MIDDLEBERG FL 32068-5839

ALL PHASE CONSTRUCTION COMPANY, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 02/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 9-3419291 21 26 Not Applicable Suite, Ant. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Country Country ZiD 8. This corporation has liability for intangible tax under s 199.032, Yes 🔲 No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THOMAS, BOBBY E 3445 BLACKFOOT LN 82 Street Address (P.O. Box Number is Not Acceptable) MIDDLEBERG FL 32608 83 City **B4** 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. Sicrature, typed or proted name of registered agent and little if apolloable (NOTE: Fleg-stered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. DELETE 1 1 TITLE Change THE THOMAS, BOBBY E NAME 1.2 NAME 3445 BLACKFOOT LN STREET ADDRESS 1.3 STREET ADDRESS MIDDLEBERG FL 32608 CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change 2.1 TITLE THE 2.2 NAME NAM 2.3 STREET ADDRESS STREET ACCORESS 2.4 CITY-ST-ZIP CHY-SI ZIP DELETE Change Addition Trist 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ARCHESS CITY - \$1 - ZIP 3.4 CITY-ST-ZIP DELETE Addition 4.1 TITLE Till.F NAMI 4. 2 NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - SY-ZIP CHY-ST 74º DELETE Change Addition 1.16 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STEEL FADORESS 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE TPTE NAM: 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 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.