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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION OF 0 DOCUMENT # P97000010953 (2)

HELTON & ETHERIDGE CONSTRUCTION, INC.

Principal Place of Business Mailing Address

2449 H9HWAY 95-A SOUTH
CANTONIENT FL 32533

CANTONIENT FL 32533

Suite, Apt. #, etc. 27 City & State City & State 28 Country Country Suite, Apt. #, etc. 5. Certificate of Status Desired 5. Certificate of Status Desired Fee Required 8. Election Campaign Financing Frust Fund Contribution Added to Fees Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intengible	Outlothing it associately and a second			DO NOT WRITE IN THIS SPACE			
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11. Pursuant to the provisions of Socions 607 05:02 and 607 15:08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, 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, 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, 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, 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, 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, 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, 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, or both in the purpose of Change was authorized by the corporation's board of directors. I hereby accept the appointment as 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, or both in the purpose of Change was authorized by the corporation's board of Florida. Such change was authorized by the corporation's board of Florida. Such change was a	CANTONMENT FL 32533						
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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 trustoc 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:

Breat Estands

2-17-98

FILED

Feb 23 1998 8:00am

Secretary of State

Daytime Phone # 0512614