

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

FILED

**May 14 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthahn Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000092239 (7)
1. Corporation Name
A-1 BUILDERS, INC.



Principal Place of Business 253 N. 8TH STREET SUITE 201 DEFUNIAK SPRINGS FL 32433	Mailing Address 132 PERDUE ROAD DEFUNIAK SPRINGS FL 32433
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DO NOT WRITE IN THIS SPACE

21 Principal Place of Business	26 Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
Zip	Zip
25 Country	30 Country

3. Date Incorporated or Qualified 10/24/1997	
4. FEI Number 59-3475299	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**PERDUE, JAMES ALAN
132 PERDUE ROAD
DEFUNIAK SPRINGS FL 32433**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D - PRESIDENT	<input type="checkbox"/> DELETE
NAME	RUSHING, B. SUE	
STREET ADDRESS	P.O. BOX 1358 N/A	
CITY-ST-ZIP	DEFUNIAK SPRINGS FL 32435	
TITLE	D - TRESURER	<input type="checkbox"/> DELETE
NAME	ANDERSON, J. FRANK	
STREET ADDRESS	593 HUBBARD STREET	
CITY-ST-ZIP	DEFUNIAK SPRINGS FL 32433	
TITLE	D - V PRES.	<input type="checkbox"/> DELETE
NAME	ANDERSON, SHARON S	
STREET ADDRESS	593 HUBBARD STREET	
CITY-ST-ZIP	DEFUNIAK SPRINGS FL 32433	
TITLE	D - SECRETARY	<input type="checkbox"/> DELETE
NAME	PERDUE, JAMES ALAN	
STREET ADDRESS	132 PERDUE ROAD	
CITY-ST-ZIP	DEFUNIAK SPRING FL 32433	
TITLE	D - 2ND VICE PRES	<input type="checkbox"/> DELETE
NAME	KIRBY W. RUSHING	
STREET ADDRESS	PO BOX 1358	
CITY-ST-ZIP	DE FUNIAK SPQS, FL 32435	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)

Handwritten notes: (850) 830-8222, 4/23/98 (850) 892-3334