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

PROFIT CORPORATION ANNUAL REPORT

56 SEC. U.S.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

416603

(9)

PALM COAST CONSTRUCTION COMPANY

May	18	1998	8:0)Uam
Sec	creta	ary o	f St	ate



Principal Place of Business Mailing Address	MATTIC DURANT STATE BLUTT DINIS NINIS NINIS NINIS NINIS NINIS
EXECUTIVE OFFICE EXECUTIVE OFFICE	
1 CORPORATE DRIVE 1 CORPORATE DRIVE	
	NOT WRITE IN THIS SPACE
3. Date Incorporated o 01/15/1973	Qualified
2. Principal Place of Business 2a, Mailing Address 4, FEI Number	Applied For
21 26 13-2809339	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. 5, Certificate of Status	Desired S8.75 Additional
22 27	Fee Required
City & State City & State 6, Election Campaign F	
Zip Zip Country Zip Country R This corporation own	
	s or has paid the current year Intangible
24 25 29 30 Personal Property Tale 9, Name and Address of Current Registered Agent 10, Name and Address	x due June 30. Yes No of New Registered Agent
CT CORPORATION SYSTEM 81 Name	OI New Neglistered Ageill
1900 © DINE ISI AND DOAD	
PLANTATION FL 33324 82 Street Address (P.O. Box Number is N	ot Acceptable)
PDANIAHON FL 33324	
84 City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statem	ant for the nurrose 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. The agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	preby accept the appointment as registered
SIGNATURE Signature, typed or punted name of rejectived agent and too if applicable (NOTE Registered Agent's gnature required when reinstaling)	DATE
	S TO OFFICERS AND DIRECTORS IN 12
TITLE VD DELETE 1.1 TITLE	Change Addition
NAME BUTLER, SAM JR 1.2 NAME	- • -
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CITY-ST-ZIP PALM COAST FL 1.4 CITY-ST-ZIP	
TITLE PD DELETE 2.1 TITLE	
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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 of Augulemental annual report Struck 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 computation of the receiver or trusted employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with un address.