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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Apr 26 1996 8:00 am  
Secretary of State

DOCUMENT # 120600 (2)

1. Corporation Name

MONTICELLO CONSTRUCTION COMPANY

Principal Place of Business

1604 STOCKTON STREET  
JACKSONVILLE FL 32204

Mailing Address

P.O. BOX 61749  
JACKSONVILLE FL 32236

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

ASHBY, C. L. G.  
1604 STOCKTON STREET  
JACKSONVILLE FL 32204

3. Date Incorporated or Qualified  
08/13/1929

3a. Date of Last Report  
04/04/1995

4. FEI Number  
59-2900457

Applied For  
Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 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

Signature typed or printed name of Registered Agent

Signature typed or printed name of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME ASHBY, C.L.G.  
STREET ADDRESS 1604 STOCKTON STREET  
CITY-ST-ZIP JACKSONVILLE FL

TITLE VD  
NAME ROBERTS, WILLIAM V.  
STREET ADDRESS 1604 STOCKTON STREET  
CITY-ST-ZIP JACKSONVILLE FL

TITLE S  
NAME MILNE, DOUGLAS J.  
STREET ADDRESS 4595 LEXINGTON AVENUE  
CITY-ST-ZIP JACKSONVILLE FL

TITLE ASD  
NAME YERTZELL, DAVID A  
STREET ADDRESS 1604 STOCKTON STREET  
CITY-ST-ZIP JACKSONVILLE FL

TITLE VD  
NAME FORE, TRACEY J.  
STREET ADDRESS 1604 STOCKTON STREET  
CITY-ST-ZIP JACKSONVILLE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

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

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
ATS  
Williams, Willis W.  
1604 Stockton Street  
Jacksonville, FL 32204

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

000001796570  
-04/26/96--01081--016  
\*\*\*200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
C.L.G. Ashby, Pres/Dir

4/22/96

904-384-3666

CR2E034 (12/95)