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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 120600

(2)

1. Corporation Name

MONTICELLO CONSTRUCTION COMPANY

Principal Place of Business

1804 STOCKTON STREET
JACKSONVILLE FL 32204

Mailing Address

P.O. BOX 61749
JACKSONVILLE FL 32236-1749

FILED
97 JAN -9 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



17008
1-10-97

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

3. Date Incorporated or Qualified

08/13/1929

3a. Date of Last Report

04/26/1996

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

9. Name and Address of Current Registered Agent

ASHBY, C. L. G.
1804 STOCKTON STREET
JACKSONVILLE FL 32204

10. Name and Address of New Registered Agent

81 Name

CONOLLY, ROBERT C.

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

1604 STOCKTON STREET

83

84 City

JACKSONVILLE

FL

85 Zip Code

32204

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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 agree to the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

January 6, 1997

12. OFFICERS AND DIRECTORS

(NOTE: Is required Agent signature required when re-stating)

DATE

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	ASHBY, C.L.G.	1804 STOCKTON STREET	JACKSONVILLE FL	☒
ATS	WILLIAMS, WILLIS W.	1804 STOCKTON STREET	JACKSONVILLE FL 32204	☒
ASD	YERTZELL, DAVID A	1804 STOCKTON STREET	JACKSONVILLE FL	☒
VD	FORE, TRACEY J.	1804 STOCKTON STREET	JACKSONVILLE FL	☒
	300002056113--	-01/14/97--01006--008	****165.00 ****165.00	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
P/D	DEAN, HENRY E., III	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	☐	☐	☒
V/D	DEAN, THOMAS D.S.	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	☐	☐	☒
S/D	OVERMAN, L. J.	1447 PEACHTREE STREET. N. E. SUITE 414	JACKSONVILLE, FL 32204	☐	☐	☒
AS/AT	ROBERTS, I. ROWLAND	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	☐	☐	☒
T/D	CONOLLY, ROBERT C.	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	☐	☐	☒
D	CUMMINS, ELOISE	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	☐	☐	☒

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry E. Dean, III, President

Jan. 6, 1997 384-3666

(904)

CR2E034 (9/96)

120600

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CONTINUATION OF BLOCK 13

MONTICELLO CONSTRUCTION COMPANY
ADDENDUM TO
1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

7.1	TITLE	D
7.2	NAME	Roberts, William Rowland
7.3	STREET ADDRESS	711 North Oak Street
7.4	CITY-ST-ZIP	Valdosta, GA 31601
8.1	TITLE	D
8.2	NAME	Roberts, Frank Thurston
8.3	STREET ADDRESS	3309 U.S. 84 West, Rt. 10 Box 514
8.4	CITY-ST-ZIP	Valdosta, GA 31601