CORPORATION annual report

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 241375

(5)

JAX UTILITIES CONSTRUCTION CO.

Principal Place of Business Mailing Address HASKELL BUILDING HASKELL BUILDING 111 RIVERSIDE AVENUE 111 RIVERSIDE AVENUE JACKSONVILLE FL 32202-4950 JACKSONVILLE FL 32202-4921 3a. Date of 3. Date Incorporated or Qualified 10/22/1960 05/01/199 2. Principal Place of Business 2a. Mailing Address 4. FEI Number spalled For 59-0974038 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired хx Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees **Trust Fund Contribution** 23 28 Country Zip 8. This corporation has liability for intangible tax under s. 199.032, XX Yes 🗌 No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VANDERGRIFF, C. EDWARD 1950 LARGO PLACE 82 Street Address (P.O. Box Number is Not Acceptable) Jacksonville FL 32207 83 RΔ City 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. Lam familiar with, and accept the obligations of. Section 607,0505, Florida Statutes. SIGNATURE Signature: typical or prentied name of registerrid agent and tipe if applicable (NOTE: Registered Agent signature required when reinstating) 96/6) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE THEF PAYLOR, LARRY E NAME 1.2 NAME 111 RIVERSIDE AVE 1.3 STREET ADDRESS STREET ACCORNING JACKSONVILLE FL 1.4 CITY-ST-ZIP 0.17-51 Change Addition SD DELETE 2.1 TITLE THE vandergriff, C. Edward 2.2 NAME NAM 111 RIVERSIDE AVE 2 3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 2 4 CITY-ST-ZIP Clan Zip Code = 32202-51 - 76 Change Addition PD DELETE TITLE 31 TITLE HASKELL, PRESTON H NAME 32 NAME 111 RIVERSIDE AVE 3.3 STREET ADDRESS STREET ADDRESS Zip Code = 32202JACKSONVILLE FL 3.4. CITY - ST - ZIP City StyZer Change DELETE Addition 4.1 TITLE THEF MULLINIX, EDWARD W JR. NAME 4. 2 NAME 111 RIVERSIDE AVENUE STEEF ADDRESS 4.3 STREET ADDRESS JACKSONVILLE FL Zip Code = 322024.4 CITY-ST-ZIP $C: \Gamma_1 - S^T \cdot Z)P$ Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME MAM

14. I do hereby certify that the information supplied with this filling 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 all achment with an address.

64 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 City-St-Zip

6.3 STREET ADDRESS

6 1 TITLE

6.2 NAME

STREET ADDITIONS

STREET ADDRESS

OLY ST 26

Till: F

NAME

THE CHARGE IN ard Www Middin Try will some of Serptor Vice President/ Director

DELETE

4/16/97 (904) 791-4500

FILED

May 16 1997 8:00am

Secretary of State

Change

Addition