FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # 277985 (8)

1. Corporate Name
DI PRIMA CONSTRUCTION CORPORATION

Principal Place of Business	Mailing Address
1199 S. PATRICK DR. P.O. BOX 2595 SATELLITE BEACH FL 32937	1199 S. PATRICK DR. P.O. BOX 2595 SATELLITE BEACH FL 32937

3. Date Incorporated or Qualified: 01/30/1964
3a. Date of Last Report: 08/12/1994
4. FEI Number: 59-1160686 [ ] 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

2. Principal Place of Business — 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent

DIPRIMA,JOSEPH
620 TORTOISE WAY
SATELLITE BEACH FL 32937

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 617.0502, 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

12. OFFICERS AND DIRECTORS

TITLE	ST
NAME	~~DIPRIMA, SHERI~~
STREET ADDRESS	~~3420 N RIVERSIDE DRIVE~~
CITY-ST-ZIP	~~INDIALANTIC FL~~
TITLE	PD
NAME	DI PRIMA, JOSEPH
STREET ADDRESS	620 TORTOISE WAY
CITY-ST-ZIP	SATELLITE BCH FL
TITLE	VP
NAME	DE PRIMA, ROSEANN
STREET ADDRESS	1199 SO PATRICK DRIVE
CITY-ST-ZIP	SATELLITE BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Secretary Treas	[X] Change [ ] Addition
NAME	Lori Cunningham.	
STREET ADDRESS	1199 So Patrick Dr.	
CITY-ST-ZIP	Satellite Bch, FL 32937	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(n), 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: Joseph Di Prima
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph Di Prima

4-26-95 Date
407-777-2500 Daytime Phone

0000428 CP