FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **297210** **(7)**

1. Corporate Name
ENDICOTT BUILDERS, INC.

Principal Place of Business
38 SIRENA DRIVE
LAKE PLACID FL 33852

Mailing Address
38 SIRENA DRIVE
LAKE PLACID FL 33852

2. Principal Place of Business
21
22
23
24 | 25 | County

2a. Mailing Address
26
Suite, Apt. # or Bldg.
27
City, State & Zip
28
29 | Zip | 30 | County

3. Date Incorporated or Qualified: **09/29/1965**

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

4. FEI Number: **59-1104006** [ ] 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 filed by Intangible tax under s. 199.032, Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent
DAVIS, HAYWARD H.
107 INTERLAKE BOULEVARD
LAKE PLACID FL 33852

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. [illegible] 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. The corporation has authorized by the corporation's board of directors, namely, an oral for appointment as registered agent. [illegible]

12. OFFICERS AND DIRECTORS
ST
ENDICOTT, JOAN
38 SIRENA DRIVE
LAKE PLACID, FL 00000
PD
ENDICOTT, W HARRISON
38 SIRENA DRIVE
LAKE PLACID, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible] Florida Statutes. Further [illegible] that the information contained herein 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 other entity named in this report or the successor in interest of the entity named in this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or my name will appear in the minutes of the next annual meeting of the corporation.

SIGNATURE: X [signature] 1/18/96 (941) 465-4328
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)