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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # 314616

Principal Place of Business Mailing Address 6435 S.E. WILD OLIVE LANE 6435 SE WILD OLIVE LANE STUART FL 34997 STUART FL 34997

FILED Apr 01 1998 8:00am Secretary of State

DON CAMPORA CONSTRUCTION COMPANY, INC. DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/13/1967 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1164988 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAMPORA, DON L **8435 SE WILD OLIVE LANE** 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 33497 83 84 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 (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE Change Addition CAMPORA, DOUGLAS L NAME 1.2 NAME 3034 SE QUANSET CIRCLE STREET ADDRESS 1.3 STREET ADDRESS STUART FL 1.4 CHTY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change CAMPORA, JEANNE NAMÉ 2 2 NAME 6435 SE WILD OLIVE LANE STREET ADDRESS 23 STREET ADDRESS STUART FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELFTE Addition 3.1 TITLE TITLE CAMPORA, DON L NAME 3.2 NAME 6435 SE WILD OLIVE LANE STREET ADORESS 3.3 STREET ADDRESS STUART FL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELFIE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 6 1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 CiTY-ST-ZiP

14. 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

3/28/98 56/2817536