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Jan 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 328833 (9)

1. Corporation Name  
JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.

Principal Place of Business

2230 S.W. 70 AVE. #1  
DAVIE FL 33317  
US

Mailing Address

2230 S/W/ 70 AVE/ #1  
DAVIE FL 33317-7131  
US



3. Date Incorporated or Qualified  
04/15/1968

3a. Date of Last Report  
01/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1211364

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

PIRTLE, JAMES B.  
2230 S.W. 70 AVE., #1  
DAVIE FL 33317

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 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

*S. B. Mortham, Pres.*

1-17-97

Signature typed or printed name of registered agent, and filer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SDT  
NAME MANNETTA, SUZANNE  
STREET ADDRESS 7554 STIRLING RD, STE 208  
CITY-ST-ZIP HOLLYWOOD FL

TITLE PD  
NAME PIRTLE, JAMES B., SR.  
STREET ADDRESS 6201 SW 130 AVE  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VPD  
NAME PIRTLE, MARY K  
STREET ADDRESS 6201 SW 130TH AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VPD  
NAME GEARY, MICHAEL S  
STREET ADDRESS 5950 SW 127 AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SDT  
1.2 NAME MANNETTA, SUZANNE  
1.3 STREET ADDRESS 7554 Stirling Rd. #102  
1.4 CITY-ST-ZIP Hollywood FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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: *Suzanne Marnetta, Secy Treas* 1-17-97 954 475-8890

CR2E034 (9/96)