

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 24 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **332899** (4)
1. Corporation Name
R.R. SIMMONS CONSTRUCTION CORPORATION



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|--|---|
| Principal Place of Business 3801 SUGAR PALM DR. TAMPA FL 33619 | Mailing Address 3801 SUGAR PALM DR. TAMPA FL 33619-8301 |
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|--------------------------------|------------------------|--|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 07/25/1968 | 3a. Date of Last Report 03/13/1996 |
| 21 State, Apt. #, etc. | 26 Suite, Apt. #, etc. | 4. FEI Number 59-1221161 | | Applied For <input type="checkbox"/> Not Applicable | |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | 8. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 23 Zip | 28 Country | 29 Zip | | 30 Country | |
| 24 | | 25 | | 26 | |

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|--|--|--|--|---|--|
| 9. Name and Address of Current Registered Agent SIMMONS, R RANDOLPH III 3801 SUGAR PALM DRIVE TAMPA FL 33619 | | | | 10. Name and Address of New Registered Agent | |
| 81 Name | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | | | | 84 City | |
| | | | | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|--|
| TITLE | PDC SIMMONS, R RANDOLPH III 1704 COTTAGE FOREST COUR BRANDON, FL 00000 | 1.1 TITLE | DC Simmons, R. Randolph III 927 N. Riverhills Drive Temple Terrace, Florida 33617 |
| NAME | D SIMMONS, ANN G 214 N GLEN ARVEN TEMPLE TERRACE FL | 1.2 NAME | |
| STREET ADDRESS | VD SMITH, DARRELL L 2720 BELL SHOALS ROAD BRANDON FL | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | DSTV SIMMONS, LINDA O. 1704 COTTAGE FOREST CT. BRANDON FL | 1.4 CITY - ST - ZIP | |
| | Simmons, Robert R. 214 N. Glen Arven Temple Terrace | 2.1 TITLE | DPST Simmons, Linda O. 927 N. Riverhills Drive Temple Terrace, FL 33617 |
| | | 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, changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **PRESIDENT** 3/28/97 813-623-1791
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)