


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

FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 334260 (7)  
1. Corporation Name  
E.P. DESROCHERS CONSTRUCTION CO., INC.

Principal Place of Business 10650 RANDOLPH SIDING JUPITER FL 33478 US	Mailing Address 10650 RANDOLPH SIDING JUPITER FL 33478 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>DESROCHERS</b> Suite, Apt <b>272 HIAWATHA WAY</b> <b>MELBOURNE BEACH, FL 32951</b> City & State 23 Zip Country 24		2a. Mailing Address 26 <b>DESROCHERS</b> Suite, Apt <b>272 HIAWATHA WAY</b> <b>MELBOURNE BEACH, FL 32951</b> City & State 28 Zip Country 30		3. Date Incorporated or Qualified <b>08/26/1968</b>	
4. FEI Number <b>59-1229617</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. <b>\$5.00</b> May Be Added to Fees		8. This corporation owes or has-paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>DESROCHERS, E. P</b> <b>10650 RANDOLPH SIDING</b> <b>JUPITER FL 33478</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (Post Box Number is Not Acceptable) <b>DESROCHERS</b> <b>272 HIAWATHA WAY</b> <b>MELBOURNE BEACH, FL 32951</b> 83 84 City <b>FL</b> 85 Zip Code			
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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PSDT	<input type="checkbox"/> DELETE		1.1 TITLE	<b>DESROCHERS</b>	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>DESROCHERS, E P</b>			1.2 NAME	<b>272 HIAWATHA WAY</b>		
STREET ADDRESS	<b>10650 RANDOLPH SIDING</b>			1.3 STREET ADDRESS	<b>MELBOURNE BEACH, FL 32951</b>		
CITY-ST-ZIP	<b>JUPITER FL</b>			1.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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: *E.P. Desrochers* 407 951 0520

CR2E034 (10/97)