FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (5) DE PLONTY CONSTRUCTION, INC. Principal Place of Business Mailing Address PUNTA GORDA, FLD 5656 BERMONT RD 33951-03099 PO BOX 309 PUNTA GORDA FL 33951-0309 PUNTA GORDA FL 33951-0309 3. Date Incorporated or Qualified 3a. Date of Last Report 03/27/1973 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. EEL Number Applied For 21 59-1501038 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Γ Trust Fund Contribution Added to Fees Z_{10} Country This corporation has liability for intangible tax under s. 199,032, 24 25 29 ¥ Yes ☐No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DE PLONTY, DUANE E. Street Address (P.O. Box Number is Not Acceptable) 82 4430 STAGHORN LANE SARASOTA FL 34238 83 84 City 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. Thereby 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 a port and the it an older DÁIL CR2E034 (12/95) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change Addition DEPLONTY, JOAN J NAME 1.2 NAME 4430 STAGHORN LANE STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL DiTY-ST-ZIP 1.4 CELY - ST - ZIP PD TITLE DELETE Change 2.1 III.E Addition DEPLONTY, DUANE E NAM: 2.2 NAME 4430 STAGHORN LANE STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY - ST - ZIP 2 4 City - St - ZiF THILE DELETE. 3 1 1HEF Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ASDRESS CHTY-ST-ZIP 3.4 CHTY+ \$1-7(P TITLE DELF IE 4 : TITLE Change Add-tion NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DILE DELETE 5 1 11115 Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 7IP 5.4 CITY+ \$1-7IP TITLE DELFIL 6 1 11°LE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4.011Y+S1+ZIF 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and ancurale and that my signature shall have the same legal effect as if made under eath; that I am an officer pydirector of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

France & Ollerty

Duane E. DePlonty 3/18/96 941-639-0663