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03-01-1999 90183 046 ***150.00

U.S. 1053

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **431657**

1. Corporation Name
J. H. MURRAY CONSTRUCTION CO., INC.

Principal Place of Business
11983 TAMiami TRAIL NORTH
142
NAPLES FL 34110-1606
US

Mailing Address
11983 TAMiami TRAIL NORTH
142
NAPLES FL 34110-1606
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 206 FLAMINGO AVE
 Suite, Apt. #, etc.
22

City & State
23 NAPLES FL

Zip Country
24 34108 25 ~~GA~~ USA

2a. Mailing Address
26 206 FLAMINGO AVE
 Suite, Apt. #, etc.
27

City & State
28 NAPLES FL

Zip Country
29 34108 30 USA

3. Date Incorporated or Qualified
07/27/1973

4. FEI Number
59-1474105

5. Certificate of Status Desired **\$8.75** Additional Fee Required
 Not Applicable

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
MURRAY, JOHN H.
11983 TAMiami TRAIL NORTH
SUITE 142
NAPLES FL 34110

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **PTD MURRAY, JOHN H.**
 STREET ADDRESS **206 FLAMINGO AVE**
 CITY-ST-ZIP **NAPLES FL 34108**

TITLE DELETE
 NAME **SVD MURRAY, NANCY L.**
 STREET ADDRESS **206 FLAMINGO AVE**
 CITY-ST-ZIP **NAPLES FL 34108-2106**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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, with all other like empowered.

SIGNATURE: Nancy L. Murray **2/5/99** **941-597-8666**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)