

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **445212** (4)

1. Corporation Name

A-1 CONSTRUCTION CO. INC. BUILDING CONTRACTORS



Principal Place of Business

**440 S MARKET AVE
FT PIERCE FL 34962**

Mailing Address

**440 S MARKET AVE
FT PIERCE FL 34962**

3. Date Incorporated or Qualified
02/04/1974

3a. Date of Last Report
02/24/1995

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

29. Zip

30. Country

4. FEI Number

59-1520618

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

**SAULS (RICHARD M.)
ROUTE 4, BOX 223
OKEECHOBEE FL**

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 I accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

(Signature required for the three officers, directors, and trustees listed in Block 12.)

(Signature required for the registered agent listed in Block 10.)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

**PS
BLACK (LARRY M.)
14300 ORANGE AVE
FORT PIERCE FL**

DELETE

12. TITLE

**V
BLACK (PHILIP D.)
4479 S 25TH STREET
FORT PIERCE FL**

DELETE

13. TITLE

**T
BLACK, LARRY E
2407 MELON COURT
FT PIERCE FL**

DELETE

14. TITLE

15. NAME

16. STREET ADDRESS

17. CITY, ST, ZIP

18. TITLE

19. NAME

20. STREET ADDRESS

21. CITY, ST, ZIP

22. TITLE

23. NAME

24. STREET ADDRESS

25. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY, ST, ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY, ST, ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY, ST, ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY, ST, ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY, ST, ZIP

39. TITLE

40. NAME

41. STREET ADDRESS

42. CITY, ST, ZIP

SIGNATURE:

Philip Black

Philip Black

1-22-96 465-6730

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (12/95)