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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **465193** (1)

1. Corporation Name

SCHERER CONSTRUCTION & ENGINEERING, INC.



Principal Place of Business

**2152 14TH CIRCLE NORTH
ST. PETERSBURG FL 33713
US**

Mailing Address

**2152 14TH CIRCLE NORTH
ST. PETERSBURG FL 33713
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**SCHERER, CLARK H., III
2152 14TH CIRCLE NORTH
ST. PETERSBURG FL 33713**

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 607.0102 and 607.1503, 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 of Registered Agent)

(Signature of Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DS	DELETE
NAME	CROOKSTON, JAMES.	
STREET ADDRESS	2152 14 CIRCLE N.	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	PT	DELETE
NAME	SCHERER, CLARK H. III	
STREET ADDRESS	2152 14TH CIRCLE N.	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	VP	DELETE
NAME	MARRINGTON, JOHN M.	
STREET ADDRESS	2152 14TH CIRCLE NORTH	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	V	DELETE
NAME	KEATOR, CLARK	
STREET ADDRESS	5979 VINELAND ROAD, SUITE #304	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	V	DELETE
NAME	SIMMONS, KENNETH L.	
STREET ADDRESS	2152 14TH CIRCLE NORTH	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-STATE-ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

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), 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 or on an attachment with an address.

SIGNATURE:

Clark H. Scherer, Pres 4/4/96 813-321-8111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)