

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

FILED
Feb 19 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 # **511042** (4)

1. Corporation Name
PETERSON CONSTRUCTION, INC.

Principal Place of Business 1440 SUNSET LANE CASSELBERRY FL 32707	Mailing Address 1440 SUNSET LANE CASSELBERRY FL 32707 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2809 ROUND LAKE RD.		2a. Mailing Address 26 P.O. BOX 1269		3. Date Incorporated or Qualified 08/23/1976	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-1689239	
City & State 22 ZELLWOOD, FL.		City & State 27 ZELLWOOD, FL.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 23 32798		Country 25 US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 29 32798		Country 30 us		7. 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 PETERSON, ROGER A. 1440 SUNSET LANE CASSELBERRY FL		10. Name and Address of New Registered Agent	
		81 Name PETERSON, ROGER A.	
		82 Street Address (P.O. Box Number is Not Acceptable) 2809 ROUND LAKE RD.	
		83	
		84 City ZELLWOOD	
		85 Zip Code FL 32798	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PETERSON, ROGER A.		1.2 NAME PETERSON, ROGER A.	
STREET ADDRESS 1440 SUNSET LANE		1.3 STREET ADDRESS 2809 ROUND LAKE RD.	
CITY-ST-ZIP CASSELBERRY FL		1.4 CITY-ST-ZIP ZELLWOOD, FL. 32798	
TITLE S	<input type="checkbox"/> DELETE	2.1 TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PETERSON, ARLENE J.		2.2 NAME PETERSON, ARLENE J.	
STREET ADDRESS 1440 SUNSET LANE		2.3 STREET ADDRESS 2809 ROUND LAKE RD.	
CITY-ST-ZIP CASSELBERRY FL		2.4 CITY-ST-ZIP ZELLWOOD, FL. 32798	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PETERSON, ARLENE J.		3.2 NAME PETERSON, ARLENE J.	
STREET ADDRESS 1440 SUNSET LANE		3.3 STREET ADDRESS 2809 ROUND LAKE RD.	
CITY-ST-ZIP CASSELBERRY FL		3.4 CITY-ST-ZIP ZELLWOOD, FL. 32798	
TITLE V	<input type="checkbox"/> DELETE	4.1 TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PETERSON, ROGER A., JR.		4.2 NAME PETERSON, ROGER A. JR.	
STREET ADDRESS 1440 SUNSET LN.		4.3 STREET ADDRESS 2815 ROUND LAKE RD.	
CITY-ST-ZIP CASSELBERRY FL		4.4 CITY-ST-ZIP ZELLWOOD, FL. 32798	
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 _____ **ROGER A. PETERSON**

FEBRUARY 16, 1998 (407) 890 2672

CR2E034 (10/97)