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 # **533347** **(1)**

1. Corporate Name

BILL PERRY CONSTRUCTION, INC.

Principal Place of Business

RT. 9. BOX 869
JUNE COURT
LAKE CITY FL 32055

Mailing Address

RT. 9. BOX 869
JUNE COURT
LAKE CITY FL 32055

2. Principal Place of Business
21
Address
22
City & State
23
City 24 County 25

2a. Mailing Address
26
State Address
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: **05/09/1977**

3a. Date of Last Report: **04/20/1995**

4. FEI Number: **59-1807465** [ ] Applied For [ ] N/A 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 [X] No

9. Name and Address of Current Registered Agent

PERRY, W.W.
RT. 9, BOX 869
LAKE CITY FL 32055

10. Name and Address of New Registered Agent

81 Name NA
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] Secretary of State, [illegible] 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.

NA

12. OFFICERS AND DIRECTORS

DT [ ] DELETE
PERRY, MIRELLE B
RT. 9, BOX 869
LAKE CITY FL

D [ ] DELETE
PERRY, W W
RT. 9, BOX 869
LAKE CITY FL

PSS [ ] DELETE
PERRY, W W
RT. 9, BOX 869
LAKE CITY FL

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further [illegible] and that my signature shall have the same legal effect as if made under [illegible] required by Chapter 607, Florida Statutes, and that my name [illegible] in Block 12 or Block 13 if changed, added or deleted.

SIGNATURE: W.W. Perry W. W. Perry 1-23-96 904-752-6238

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)