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

PROFIT CORPORATION ANNUAL REPORT

1997

TITLE

NAME

STREET ACCRESS

SIGNATURE

information indicated on the Lant an officer or director of appears in Block 12 or Block



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 14 1997 8:00am

Secretary of State

Change

Addition

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 547533

7533 (0)

COASTAL CONSTRUCTION OF BREVARD, INC.

Principal Place of Business Mailing Address 1222 N HARBOR CITY BLVD P O BOX 1077 MELBOURNE FL 32935 MELBOURNE FL 32902-1077 3. Date incorporated or Qualified 3a. Date of Last Report 09/22/1977 03/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1769988 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State: 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RICE, JOHN B. 1222 NORTH HARBOR CITY BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE BEACH FL 32935** 83 84 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. Floreby accept the appointment as registered agent, it am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Segre in the expression of the expression of the Cappropable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE Change 11 TILLE Addition RICE, JOHN B. 1.2 NAME 3066 RIO BONITA COURT STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL CITY - \$1 - 7IP 1.4 CHY - ST - ZIP DELETE TITLE 21 TILLE Change Addition **OUTLAW, BEVILLE S. JR.** 22 NAME 616 HIBISCUS TRAIL STREET ADDRESS 2.3 STREET ADDRESS MELBOURNE BEACH FL CITY-SI 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TH LE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4. CITY - ST- ZIP DUE DELETE 4.1 TILLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CI"Y - S1 - ZIP DELETE THE 5.1 THILE Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY+ST-ZIP

- John B. Rice, President

on led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the for supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that on or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name on a stagginglent with an address.

6.1 TITLE

6.2 NAME

DELETE