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 # **550499** **(8)**

1. Corporation Name
MIKE CARTER CONSTRUCTION, INC.

Principal Place of Business
1227-9TH AVENUE WEST
BRADENTON FL 34205-4374

Mailing Address
1227-9TH AVENUE WEST
BRADENTON FL 34205-4374

3. Date Incorporated or Qualified: **11/02/1977**
3a. Date of Last Report: **06/08/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **59-1774887** 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

WALKER, ADRON ESQ
3119 MANATEE AVE W
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name: MICHAEL M. CARTER
82 Street Address (P.O. Box Number is Not Acceptable): 1227 9th AVE W
83
84 City: BRADENTON FL 85 Zip Code: 34205

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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] 3/4/96
Signature and typed or printed name of the registered agent — Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	CARTER, MICHAEL M.	
STREET ADDRESS	1227-9TH AVE. WEST	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VT	☐ DELETE
NAME	ANDERSON, MARK J.	
STREET ADDRESS	1227-9TH AVE. WEST	
CITY-ST-ZIP	BRADENTON FL	
TITLE	V	☑ DELETE
NAME	HARDY, DANIEL C	
STREET ADDRESS	1227 9TH AVE. WEST	
CITY-ST-ZIP	BRADENTON FL	
TITLE	V	☑ DELETE
NAME	WILBER, CHERYL S	
STREET ADDRESS	1227 9TH AVE W	
CITY-ST-ZIP	BRADENTON FL	
TITLE	VP	☐ DELETE
NAME	BORTHWICK, ROGER A	
STREET ADDRESS	1227 9TH AVE W	
CITY-ST-ZIP	BRADENTON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VICE PRESIDENT	☐ Change ☑ Addition
12 NAME	PALMER, JOEL	
13 STREET ADDRESS	1227 9th AVE. WEST	
14 CITY-ST-ZIP	BRADENTON FL 34205	
21 TITLE	VICE PRESIDENT	☐ Change ☑ Addition
22 NAME	MAURO, CAROLYN	
23 STREET ADDRESS	1227 9th AVE. WEST	
24 CITY-ST-ZIP	BRADENTON FL 34205	
31 TITLE	VICE PRESIDENT	☐ Change ☑ Addition
32 NAME	RYLEE, WENDELL	
33 STREET ADDRESS	1227 9th AVE. WEST	
34 CITY-ST-ZIP	BRADENTON FL 34205	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-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 business manager 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: [signature] 3/4/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)