

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

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 562483 (8)

1. Corporation Name
CURTIS CONSTRUCTION, INC.



Principal Place of Business 7129 NORTH LEEWYNN DRIVE SARASOTA FL 34240	Mailing Address 7129 NORTH LEEWYNN DRIVE SARASOTA FL 34240-9640
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2. Principal Place of Business 21 3934 WAKE AVENUE	2a. Mailing Address 26 3934 WAKE AVENUE	3. Date Incorporated or Qualified 03/15/1978	3a. Date of Last Report 04/29/1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 59-1822502	Applied For <input type="checkbox"/> Not Applicable
22. City & State 23 SARASOTA FL	27. City & State 28 SARASOTA FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip 34241	25. Country USA	29. Zip 34241	30. Country USA

9. Name and Address of Current Registered Agent CURTIS, ALBERT J. 7129 NORTH LEEWYNN DRIVE SARASOTA FL 34240	10. Name and Address of New Registered Agent 81 Name ALBERT J. CURTIS 82 Street Address (P.O. Box Number is Not Acceptable) 3934 WAKE AVENUE 83 84 City SARASOTA FL 85 Zip Code 34241
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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 Albert J. Curtis **ALBERT J. CURTIS** **APRIL 23, 1997**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CURTIS, ALBERT J.		1.2 NAME CURTIS, ALBERT J.	
STREET ADDRESS 7129 N. LEEWYNN DR.		1.3 STREET ADDRESS 3934 WAKE AVENUE	
CITY-ST-ZIP SARASOTA FL		1.4 CITY-ST-ZIP SARASOTA FL 34241	
TITLE S	<input type="checkbox"/> DELETE	2.1 TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CURTIS, ALBERT J.		2.2 NAME CURTIS, ALBERT J.	
STREET ADDRESS 7129 N LEEWYNN DR		2.3 STREET ADDRESS 3934 WAKE AVENUE	
CITY-ST-ZIP SARASOTA FL		2.4 CITY-ST-ZIP SARASOTA FL 34241	
TITLE V	<input type="checkbox"/> DELETE	3.1 TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CURTIS, ALBERT J.		3.2 NAME CURTIS, ALBERT J.	
STREET ADDRESS 7129 N. LEEWYNN DR		3.3 STREET ADDRESS 3934 WAKE AVENUE	
CITY-ST-ZIP SARASOTA FL		3.4 CITY-ST-ZIP SARASOTA FL 34241	
TITLE T	<input type="checkbox"/> DELETE	4.1 TITLE T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CURTIS, ALBERT J.		4.2 NAME CURTIS, ALBERT J.	
STREET ADDRESS 7129 N. LEEWYNN DR.		4.3 STREET ADDRESS 3934 WAKE AVENUE	
CITY-ST-ZIP SARASOTA FL		4.4 CITY-ST-ZIP SARASOTA FL 34241	
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 do 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: Albert J. Curtis **ALBERT J. CURTIS** **APRIL 23, 1997 (941) 371-0571**

CR2E034 (9/96)