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Mar 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 # 585354 (4)
 1. Corporation Name
ROGER G. THOMAS GENERAL CONTRACTOR, INC.



Principal Place of Business 1535 8 CYPRESS DR. 304 JUPITER FL 33477 US	Mailing Address 19000 LOXAHATCHEE RIVER RD JUPITER FL 33458 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 24 Leeward Circle Suite, Apt. #, etc.	2a. Mailing Address 26 24 Leeward Circle Suite, Apt. #, etc.
22 City & State 23 Tequesta, FL	27 City & State 28 Tequesta, FL
24 Zip 33469 25 Country US	29 Zip 33469 30 Country US

3. Date Incorporated or Qualified 09/06/1978	
4. FEI Number 59-1852520	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
THOMAS, ROGER
19000 LOXAHATCHEE RIVER RD.
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name THOMAS, ROGER
82 Street Address (P.O. Box Number is Not Acceptable) 24 LEEWARD CIRCLE
83
84 City TEQUESTA 85 Zip Code FL 33469

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, 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 *Roger G Thomas* **Roger G Thomas Pres.** 3-16-98
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS, ROGER G 19000 LOXAHATCHEE RIVER JUPITER FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMAS, JANICE 19000 LOXAHATCHEE RIVER JUPITER FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 24 LEEWARD CIRCLE TEQUESTA, FL 33469
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 24 LEEWARD CIRCLE TEQUESTA, FL 33469
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, 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 of an allotment with an address.

SIGNATURE: *Roger G Thomas* **3-16-98 561-743-0584**

CR2E004 (10/97)