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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 598140 (2)

1. Corporation Name
WINTER PARK CONSTRUCTION CO.

Principal Place of Business Mailing Address
221 CIRCLE DRIVE 221 CIRCLE DRIVE
MAITLAND FL 32751 MAITLAND FL 32751-6456



2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

FORREST, TRACY S
221 CIRCLE DR
MAITLAND FL 32751

3. Date Incorporated or Qualified 3a. Date of Last Report
01/01/1979 03/13/1996

4. FEI Number Applied For
59-2100351 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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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	PDTS	<input type="checkbox"/> DELETE
NAME	FORREST, TRACY S	
STREET ADDRESS	221 CIRCLE DR.	
CITY - ST - ZIP	MAITLAND FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FORREST, JEFF	
STREET ADDRESS	221 CIRCLE DRIVE	
CITY - ST - ZIP	MAITLAND FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	EGER, KATHIE	
STREET ADDRESS	221 CIRCLE DRIVE	
CITY - ST - ZIP	MAITLAND FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	COOK, KEVIN	
STREET ADDRESS	221 CIRCLE DRIVE	
CITY - ST - ZIP	MAITLAND FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MARCAN, JAMES D.	
STREET ADDRESS	221 CIRCLE DRIVE	
CITY - ST - ZIP	MAITLAND FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JUDY, H. JACK	
STREET ADDRESS	221 CIRCLE DRIVE	
CITY - ST - ZIP	MAITLAND FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Kevin Cook* KEVIN COOK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97 407 644 8923
Date Daytime Phone #

CR2E034 (9/96)