FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 621139 (5)

1. Corporate Name
PECK CONSTRUCTION CO. OF BREVARD, INC.

Principal Place of Business
1818 COCO PLUM ST., NE
P.O.BOX 100187
PALM BAY FL 32905-3308
US

Mailing Address
1818 COCO PLUM ST., NE
P.O.BOX 100187
PALM BAY FL 32905-3308
US

FOR OFFICE USE ONLY

3. Date Incorporated / Qualified: 05/08/1979
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22
Suite, Apt. # — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: 59-1902418 — 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 filed its annual report for 1993 in Florida Statutes: X Yes / No

9. Name and Address of Current Registered Agent
LAVISA, MAURICE R
1818 COCO PLUM ST., N.E.
PALM BAY FL 32905

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 Section 607.0501 of the 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 and the character of business of the corporation is hereby amended to conform therewith. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of registered agent under Florida Statutes.

SIGNATURE

12. OFFICER AND/OR DIRECTOR

P
LAVISTA, MAURICE R
1818 COCO PLUM ST., N.E.
PALM BAY, FL 00000

ST
LAVISTA, LUCILLE
1818 COCO PLUM ST., N.E.
PALM BAY, FL 00000

V
EVANS, DONALD W.
895 BRISBANE ST NE
PALM BAY FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS — Change / Addition

14. I hereby certify that the above-stated amended and restated articles of incorporation have been duly adopted by the corporation pursuant to Section 607.1007, Florida Statutes. I further certify that the adoption of the amendment or amendments and of the restated articles of incorporation was duly approved by the board of directors of the corporation or the incorporators or director appointed by them if the board of directors has not been established, in accordance with Section 607.0821, Florida Statutes, and that the number of votes cast for the amendment was sufficient for approval.

SIGNATURE: Maurice R. LaVista
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 407-773-3190
Date Phone #

0067821 CP