

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 AUG 29 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 649419

(9)

1. Corporation Name
JIM TERRY CONSTRUCTION CO.

Principal Place of Business
* JAMES W. TERRY, SR.
6402 U. S. HWY. 27 SOUTH
SEBRING FL 33870

Mailing Address
* JAMES W. TERRY, SR.
6402 U. S. HWY. 27 SOUTH
SEBRING FL 33870-5711



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 25 Country

24 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified
12/14/1979

3a. Date of Last Report
07/17/1996

4. FEI Number
59-1968365

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

TERRY, JAMES W., SR.
6402 U.S. HWY. 27 SOUTH
SEBRING FL 33870

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, type or print name of registered agent and print applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	DELETE
NAME	TERRY SR, JAMES WILLIAM	
STREET ADDRESS	6402 US HIGHWAY 27 SOUTH	
CITY- ST- ZIP	SEBRING, FL 00000	
TITLE	S	DELETE
NAME	TERRY, SR JAMES WILLI	
STREET ADDRESS	6402 SU HWY 27 SOUTH	
CITY- ST- ZIP	SEBRING, FL 00000	
TITLE	V	DELETE
NAME	TERRY, JAMES WILLIAM JR.	
STREET ADDRESS	6402 U.S. 27 S.	
CITY- ST- ZIP	SEBRING FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	300002283293--2
1.3 STREET ADDRESS	-09/02/97--01188--003
1.4 CITY- ST- ZIP	***385.00 ***385.00
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	Change Addition
3.2 NAME	300002283293--2
3.3 STREET ADDRESS	-09/02/97--01188--004
3.4 CITY- ST- ZIP	***165.00 ***165.00
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

SIGNATURE: James William Terry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/97 385-4466

CP2E034 (9/96)