

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 694318

(7)

1. Corporation Name:

D. GARRETT CONSTRUCTION, INC.



Principal Place of Business:

4933 N. TAMiami TRAIL
SUITE 300
NAPLES FL 33940
US

Mailing Address:

4935 N. TAMiami TRAIL
SUITE 300
NAPLES FL 33940
US

2. Principal Place of Business:

2a. Mailing Address:

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GARLICK, THOMAS B.
800 LAUREL OAKS DR.
SUITE NO. 400
NAPLES FL 33963

81 Name

82 Street Address (If Box Number is Not Applicable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 602.0502 and 604.1508, 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 602.0505, Florida Statutes.

SIGNATURE

N/A

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.2

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.3

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.4

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.5

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.6

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.7

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.8

NAME

STREET ADDRESS

CITY-STATE-ZIP

12.9

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STREET ADDRESS

CITY-STATE-ZIP

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13.1

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CITY-STATE-ZIP

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STREET ADDRESS

CITY-STATE-ZIP

13.8

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.9

NAME

STREET ADDRESS

CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

EXEC. V.P. AND SECRETARY Change Addition

SAME

VICE-PRESIDENT Change Addition

SAME

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

03/10/96 (941) 643-2900

CR2E034 (12/95)