

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

FILED
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 # **839138** (5)
1. Corporation Name
DIVCO CONSTRUCTION CORP.

Principal Place of Business 1998 TRADE CENTER WAY SUITE #4 NAPLES FL 34109 US	Mailing Address 1998 TRADE CENTER WAY SUITE #4 NAPLES FL 34109 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 09/19/1977 4. FEI Number 35-0937014 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 type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CONROY, J. THOMAS III
C/O CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH
NAPLES FL 33940**

81 Name Stephen Kauffman
82 Street Address (P.O. Box Number is Not Acceptable) 1998 Trade Center Way
83
84 City Naples
85 Zip Code FL 34109

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]
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3-11-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	P KAUFFMAN, STEPHEN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1385 WOOD DUCK TR.	1.3 STREET ADDRESS	
	NAPLES FL	1.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE	AS KAUFFMAN, STEPHEN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1385 WOOD DUCK TR	2.1 TITLE	
	NAPLES FL	2.2 NAME	
<input type="checkbox"/> DELETE	V EASTMAN, MARK	2.3 STREET ADDRESS	
	2055 SWAINSON'S RUN	2.4 CITY-ST-ZIP	
	NAPLES FL	3.1 TITLE	
<input type="checkbox"/> DELETE		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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 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:

[Signature]

3-11-98 541-592-7222

CR2E034 (10/97)