

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

FILED

Jan 22 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 # 840502 (9)

1. Corporation Name  
K. P. MEIRING CONSTRUCTION, INC.

Principal Place of Business  
6519 CARROLLTON  
INDIANAPOLIS IN 46220

Mailing Address  
6519 CARROLLTON  
INDIANAPOLIS IN 46220-1616



3. Date Incorporated or Qualified 04/21/1978  
3a. Date of Last Report 01/19/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	35-1312997	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MEIRING, KENNTH P	1.1 TITLE	
NAME	910 TILSON	1.2 NAME	
STREET ADDRESS	ZIONSVILLE IN	1.3 STREET ADDRESS	
CITY - ST - ZIP	V	1.4 CITY - ST - ZIP	
TITLE	MEIRING CURTIS	2.1 TITLE	
NAME	416 S. SUNBLEST BLVD	2.2 NAME	
STREET ADDRESS	NOBLESVILLE IN	2.3 STREET ADDRESS	
CITY - ST - ZIP	TD MEIRING, PATRICIA	2.4 CITY - ST - ZIP	
TITLE	910 TILSON	3.1 TITLE	
NAME	ZIONSVILLE IN	3.2 NAME	
STREET ADDRESS	S MAHONEY, NANCY L.	3.3 STREET ADDRESS	
CITY - ST - ZIP	1320 KESSLER BLVD, W DR	3.4 CITY - ST - ZIP	
TITLE	EV HOLLAND, JAMES G.	4.1 TITLE	
NAME	911 E. 81ST ST.	4.2 NAME	
STREET ADDRESS	INDIANAPOLIS IN	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *[Signature]* EXECUTIVE VICE 1-13-97 (317) 257-7506  
DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_

CR2E034 (9/96)