

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

FILED
Mar 23 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 # 840891 (6)
1. Corporation Name
COX BUILDING CORPORATION

Principal Place of Business 1024 COX GRADE ROAD P.O. BOX 9088 PANAMA CITY FL 32417	Mailing Address 1024 COX GRADE ROAD P.O. BOX 9088 PANAMA CITY FL 32417
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/20/1978	
21		26		4. FEI Number 63-0574071	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		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	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent HARE, DIANE C C.P.A. 3003 SOUTH HIGHWAY 77 SUITE A LYNN HAVEN FL 32444				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 Diane C. Hare CR DATE 2-24-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VS	<input type="checkbox"/> DELETE		1.1 TITLE	President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COX, RICHARD L., JR.			1.2 NAME			
STREET ADDRESS	196 MARLIN CR. BAY POINT			1.3 STREET ADDRESS			
CITY - ST - ZIP	PANAMA CITY BCH. FL			1.4 CITY - ST - ZIP			
TITLE	PTD	<input type="checkbox"/> DELETE		2.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COX, RICHARD L			2.2 NAME			
STREET ADDRESS	470 BAY POINT			2.3 STREET ADDRESS			
CITY - ST - ZIP	PANAMA CITY, FL 00000			2.4 CITY - ST - ZIP			
TITLE	EVP	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	Secretary/Treasurer	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FLEMING, DARRELL			3.2 NAME			
STREET ADDRESS	104 GILFORD			3.3 STREET ADDRESS			
CITY - ST - ZIP	DOTHAN AL			3.4 CITY - ST - ZIP			
TITLE	S	<input checked="" type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ALLEN, DINDA			4.2 NAME			
STREET ADDRESS	17620 FRONT BEACH RD			4.3 STREET ADDRESS			
CITY - ST - ZIP	PANAMA CITY BEACH FL			4.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	Secretary/Treasurer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				5.2 NAME	Karen Hammonds		
STREET ADDRESS				5.3 STREET ADDRESS	2526 Chaucer Circle		
CITY - ST - ZIP				5.4 CITY - ST - ZIP	Panama City, FL 32405		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				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: Richard L. Cox, Jr. 3-19-98 850-234-7800

CR2E034 (10/97)