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

FILED May 11 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** 846268 RAYCO-SOUTHERN CONSTRUCTION CO. Principal Place of Business Mailing Address 328 HIGH STREET 328 HIGH STREET **PO BOX 27** PO BOX 27 DO NOT WRITE IN THIS SPACE BRISTOL RI 02809 BRISTOL RI 02809 3. Date incorporated or Qualified 06/18/1980 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 05-0297828 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Stato City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CIUMMO NANCY 915 N 17TH COURT Street Address (P.O. Box Number is Not Acceptable) 82 HOLLYWOOD FL 33020 83 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607, 1508. Florida Statulos, 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, it am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent's gnature required when reinstating) Signature, typed or pointed name of registered agent and trie if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE DE LEO, RAYMOND NAME 1.2 NAME 2 HIGH STREET STREET ADDRESS 1.3 STREET ADDRESS BRISTOL RI 02809 CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE Change Addition TITLE 2.1 TITLE DECELLES, GERARD M 22 NAME NAME 11 HILLSIDE AVENUE STREET ADDRESS 23 STREET ADDRESS **BARRINGTON RI 02806** 2.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this tilling 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 logal 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.

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CiTY - S1 - ZiP

DELE1E

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

April 30, 1998 (401)253-8040

Change

Addition