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Feb 06, 1999 8:00am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856363

1. Corporation Name

LEWIS & ASSOCIATES CONSTRUCTION CO., INC.

Principal Place of Business

201 REGENCY COURT
DOTHAN AL 36301
US

Mailing Address

PO BOX 1909
DOTHAN AL 36302
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1983

4. FEI Number

63-0692935

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERTS, JOHN E.

327 E LAFAYETTE ST.

MARIANNA FL 32446

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	LEWIS, RALPH D.	1.2 NAME	
STREET ADDRESS	206 GIRARD AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DOTHAN AL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	LEWIS, CHARLOTTE K	2.2 NAME	
STREET ADDRESS	206 GIRARD AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DOTHAN AL	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	
NAME	TEW, JAMES H	3.2 NAME	
STREET ADDRESS	306 WILLOW OAKS	3.3 STREET ADDRESS	
CITY-ST-ZIP	HEADLAND AL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	LEWIS, RALPH D. JR.	4.2 NAME	
STREET ADDRESS	18 WOODMERE	4.3 STREET ADDRESS	
CITY-ST-ZIP	DOTHAN AL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	LEWIS, MICHAEL T	5.2 NAME	
STREET ADDRESS	408 MONTEZUMA	5.3 STREET ADDRESS	
CITY-ST-ZIP	DOTHAN AL	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 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, with all other like empowered.

SIGNATURE

JAMES H. TEW
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99
Date

(334) 794-8671
Daytime Phone #

CR2E034 (1/98)