FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F16058 (2)

1. Corporation Name
FLORIDA GULF CONSTRUCTION COMPANY

Principal Place of Business
4863 GUM ROAD
TALLAHASSEE FL 32304

Mailing Address
4863 GUM ROAD
TALLAHASSEE FL 32304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/23/1981
3a. Date of Last Report: 07/11/1994
4. FEI Number: 14-1622327 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.062 Florida Statutes: X Yes [ ] No

2. Principal Place of Business — 21 / Suite, Apt. # etc. — 22 / City & State — 23 / Zip — 24 / Country — 25
2a. Mailing Address — 26 / Suite, Apt. # etc. — 27 / City & State — 28 / Zip — 29 / Country — 30

9. Name and Address of Current Registered Agent
PUCILLO, MICHAEL J
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH FL 33480

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CRANDELL, DANIEL R.
STREET ADDRESS	ROUTE 2, BARTON HILL ROAD
CITY-ST-ZIP	SCHOHARIE NY
TITLE	PTD
NAME	ZERONDA, FRANK J
STREET ADDRESS	15 LYONS AVE
CITY-ST-ZIP	DELMAR NY
TITLE	S
NAME	CRANDELL, DANIEL R
STREET ADDRESS	RT 2 BARTON HILL RD
CITY-ST-ZIP	SCHOHARIE NY
TITLE	V
NAME	CRANDELL, DANIEL R
STREET ADDRESS	RT 2 BARTON HILL RD
CITY-ST-ZIP	SCHOHARIE NY
TITLE	V
NAME	HATLEE, THOMAS E.
STREET ADDRESS	RT. 14, 346-24 GUM RD
CITY-ST-ZIP	TALLAHASSEE FL
TITLE	D
NAME	HATLEE, THOMAS E
STREET ADDRESS	RT. 14-346-24 GUM ROAD
CITY-ST-ZIP	TALLAHASSEE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (each entry: [ ] Change [ ] Addition — TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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: Frank Zeronda — 4/26/95 — 518-462-5630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

0029909 CP