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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F20859

(7)

1. Name of Corporation CONTRACT CONSTRUCTION, INC.



2. Principal Office 1188 ENTERPRISE DR. UNIT #3 PT CHARLOTTE FL 33953

3. Mailing Address 1188 ENTERPRISE DR. UNIT #3 PT CHARLOTTE FL 33953

4. Principal Office 21 1193 Enterprise Drive Bldg. A-Unit 5 Pt. Charlotte, FL 33953

2a. Mailing Address 26 1193 Enterprise Drive Bldg. A, Unit 5 Pt. Charlotte, FL 33953

3. Date of Incorporation or Creation 02/17/1981 3a. Date of Last Report 03/23/1995 4. File Number 59-2060804 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes. 8. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent ALBRECHT, ARTHUR 1313 HARBOR BLVD PORT CHARLOTTE FL 33952

81 Name 82 Street Address (P.O. Box Number is Not Applicable) 83 84 City FL 85 Zip Code

11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized representative of the above named corporation and I hereby certify that the foregoing information is true and correct to the best of my knowledge and belief.

Mary C. Albrecht, Vice President

12. OFFICERS AND DIRECTORS PT ALBRECHT, ARTHUR 1313 HARBOR BLVD PORT CHARLOTTE, FL 00000 VS ALBRECHT, MARY CATHERINE 1313 HARBOR BLVD. PORT CHARLOTTE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92 Change Addition

14. I, the undersigned, being duly sworn, depose and say that I am the duly authorized representative of the above named corporation and I hereby certify that the foregoing information is true and correct to the best of my knowledge and belief.

SIGNATURE: Mary Catherine Albrecht 1/22/96 941 634-2044

CR2E034 (12/95)