

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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 049 ***150.00

0089201

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # F40180

1. Corporation Name
RANGER CONSTRUCTION INDUSTRIES, INC.



Principal Place of Business
 101 SANSBURY'S WAY
 P O BOX 15065
 WEST PALM BCH FL 33416

Mailing Address
 101 SANSBURY'S WAY
 P O BOX 15065
 WEST PALM BCH FL 33416

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
06/08/1981

4. FEI Number
59-2098662

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
DEFREHN, JOHN A.
101 SANSBURY'S WAY
WEST PALM BEACH FL 33416

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	ST	<input type="checkbox"/> DELETE
NAME	DEFREHN, JOHN A	
STREET ADDRESS	7 COMMANDERS DRIVE	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SLADE, MICHAEL	
STREET ADDRESS	149 SCARBOUROUGH TERR	
CITY-ST-ZIP	W PALM.BCH..FL	
TITLE	AST	<input type="checkbox"/> DELETE
NAME	TAYLOR JOHN L	
STREET ADDRESS	14142 GREENTREE DR	
CITY-ST-ZIP	WELLINGTON FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JARRELL, SHELBY	
STREET ADDRESS	2523 25TH LANE	
CITY-ST-ZIP	PALM BCH GARDENS FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	VECELLIO, LEO A JR	
STREET ADDRESS	771 VILLAGE RD	
CITY-ST-ZIP	NORTH PALM BEACH FL	
TITLE	AST	<input type="checkbox"/> DELETE
NAME	GWINN, L.L.	
STREET ADDRESS	MABSCOTT HILL ROAD	
CITY-ST-ZIP	BECKLEY, WVA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	PRESIDENT, DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	CHAIRMAN, DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: _____ DATE: **2/8/99** DAYTIME PHONE #: **561-793-9400**

CR2E034 (1/1/98)

247672-90650-49
F40180

MARTIN, RICHARD K. VICE PRESIDENT
1801 S. NOVA ROAD
SOUTH DAYTONA BEACH, FL

CRICK, JAMES K. VICE PRESIDENT
4510 GLADES CUT-OFF ROAD
FT. PIERCE, FL

CORREA, MIQUEL G. VICE PRESIDENT
101 SANBURN'S WAY
West Palm Beach, FL 33411

MARKUM, PETER VICE PRESIDENT
1801 S. NOVA ROAD
South Daytona Beach, FLA

VODENIKER, JAMES VICE PRESIDENT
1801 S. NOVA ROAD ASST. SECY & TREAS.
South Daytona Beach, FL

CASTRODALE, DANTE E. DIRECTOR
MABSCOTT HILL ROAD
Beekley, WV

247672-40656-49
F40180

Helm, Donald

ASST. SECRETARY

101 Sansbury's Way
West Palm Beach, FL

Schutta, David

ASST. SECRETARY

4510 Glades Cut-off Road
Ft. Pierce, FL