

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

FILED  
Mar 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F82131

(6)

1. Corporation Name

ABERCROMBIE CONSTRUCTION, INC.

Principal Place of Business

6702 HIGHWAY 98 WEST  
PENSACOLA FL 32506

Mailing Address

6702 HIGHWAY 98 WEST  
PENSACOLA FL 32506-5924



|                                |         |                     |         |                                                                                                                                                                |                                       |
|--------------------------------|---------|---------------------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 3. Date Incorporated or Qualified<br>05/20/1982                                                                                                                | 3a. Date of Last Report<br>05/01/1996 |
| 21. Street Address             |         | 26. Street Address  |         | 4. FEI Number<br>59-2195371                                                                                                                                    | Applied For<br>Not Applicable         |
| 22. City & State               |         | 27. City & State    |         | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                      | \$8.75 Additional<br>Fee Required     |
| 23. Zip                        | Country | 28. Zip             | Country | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             | \$5.00 May Be<br>Added to Fees        |
| 24. Zip                        | Country | 29. Zip             | Country | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

9. Name and Address of Current Registered Agent

ABERCROMBIE, WILLIAM L.  
6706 HIGHWAY 98 WEST  
PENSACOLA FL 32506

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. I, the undersigned, being a resident of this state, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent, and that the change of agent, or both in the State of Florida, was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for this corporation and accept the obligations of Section 607.0505, Florida Statutes.

Signature

(If the registered agent signature is required when registering)

DATE

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| NAME                       | <input type="checkbox"/> DELETE | 11. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1. ABERCROMBIE, WILLIAM L. |                                 | 12. NAME                                              |                                                                   |
| 2. 204 ARBIAN DRIVE        |                                 | 13. STREET ADDRESS                                    |                                                                   |
| 3. PENSACOLA FL            |                                 | 14. CITY-STATE-ZIP                                    |                                                                   |
| 4. S                       | <input type="checkbox"/> DELETE | 21. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. ABERCROMBIE, DEBRA H.   |                                 | 22. NAME                                              |                                                                   |
| 6. 204 ARBIAN DRIVE        |                                 | 23. STREET ADDRESS                                    |                                                                   |
| 7. PENSACOLA FL            | <input type="checkbox"/> DELETE | 24. CITY-STATE-ZIP                                    |                                                                   |
| 8.                         |                                 | 31. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 9.                         | <input type="checkbox"/> DELETE | 32. NAME                                              |                                                                   |
| 10.                        |                                 | 33. STREET ADDRESS                                    |                                                                   |
| 11.                        | <input type="checkbox"/> DELETE | 34. CITY-STATE-ZIP                                    |                                                                   |
| 12.                        |                                 | 41. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.                        |                                 | 42. NAME                                              |                                                                   |
| 14.                        | <input type="checkbox"/> DELETE | 43. STREET ADDRESS                                    |                                                                   |
| 15.                        |                                 | 44. CITY-STATE-ZIP                                    |                                                                   |
| 16.                        | <input type="checkbox"/> DELETE | 51. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 17.                        |                                 | 52. NAME                                              |                                                                   |
| 18.                        | <input type="checkbox"/> DELETE | 53. STREET ADDRESS                                    |                                                                   |
| 19.                        |                                 | 54. CITY-STATE-ZIP                                    |                                                                   |
| 20.                        | <input type="checkbox"/> DELETE | 61. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 21.                        |                                 | 62. NAME                                              |                                                                   |
| 22.                        | <input type="checkbox"/> DELETE | 63. STREET ADDRESS                                    |                                                                   |
| 23.                        |                                 | 64. CITY-STATE-ZIP                                    |                                                                   |

14. I, the undersigned, 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97 453-5461

0486139

CR2E034 (9/96)