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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # F93000005446 (0)

1. Corporation Name
DUTRA CONSTRUCTION CO., INC.

Principal Place of Business
1000 PT. SAN PEDRO ROAD
SAN RAFAEL CA 94901

Mailing Address
1000 PT. SAN PEDRO ROAD
SAN RAFAEL CA 94901-8312

3. Date Incorporated or Qualified: 12/01/1993
3a. Date of Last Report: 04/11/1996
4. FEI Number: 68-0335328 [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] 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**
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS

TITLE	C	[ ] DELETE
NAME	DUTRA, BILL T	
STREET ADDRESS	1000 PT. SAN PEDRO ROAD	
CITY-ST-ZIP	SAN RAFAEL CA 94901	
TITLE	DP	[ ] DELETE
NAME	JOHNSTON, ROBERT D	
STREET ADDRESS	1000 PT. SAN PEDRO ROAD	
CITY-ST-ZIP	SAN RAFAEL CA 94901	
TITLE	DST	[ ] DELETE
NAME	HALLEEN, NORMAN	
STREET ADDRESS	1000 PT. SAN PEDRO ROAD	
CITY-ST-ZIP	SAN RAFAEL CA	
TITLE	V	[ ] DELETE
NAME	STEWART, HARRY	
STREET ADDRESS	1000 PT. SAN PEDRO ROAD	
CITY-ST-ZIP	SAN RAFAEL CA	
TITLE	V	[ ] DELETE
NAME	SUTHERLAND, WAYNE	
STREET ADDRESS	1000 PT. SAN PEDRO ROAD	
CITY-ST-ZIP	SAN RAFAEL CA	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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.

SIGNATURE: ROBERT D. JOHNSTON 3/13/97 (415) 258-6876