SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

LANGAN, PATRICIA C

3294-C DOG RIVER DR.

THEODORE AL 36582



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400000062 (9)

LANGAN CONSTRUCTION COMPANY, INC.

1365 GOVERNMENT ST. 1365 GOVERNMENT ST. SHITE 5 SUITE 5 MOBILE AL 36604 MOBILE AL 36604 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/05/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 63-0507166 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year intangible 30 Personal Property Tax due June 30. 24 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WILLIS, LINTON 81 6500-A PENSACOLA BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32505 83 84 City 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 little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE Change Addition DELETE LANGAN, THOMAS J SR NAME 1.2 NAME 3294-C DOG RIVER DR. STREET ADDRESS 1.3 STREET ADDRESS THEODORE AL 36582 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition LANGAN, JOHN C NAME 2.2 NAME 1365 GOVERNMENT ST. STREET ADDRESS 2.3 STREET ADDRESS MOBILE AL 36604 2 4 CITY-ST-ZIP 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 empored 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.

3 1 TITLE

3.2 NAME

4.2 NAME 4.3 STREET ADDRESS

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP 5.1 TITLE

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

DELETE

DELETE

DELETE

DELETE

CNATURE STANDARD IN OUTE

0-21-98 334/439-2248

___ Change

Change

| Addition

Addition

Addition

___ Change ___ Addition

FILED

Jul 30 1998 8:00am

Secretary of State

CR2E034 (5/98)