

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

FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
DIVISION SECRETARY OF CORPORATIONS

DOCUMENT # F95000000070 (1)
1. Corporation Name
PORTER CONSTRUCTION MANAGEMENT, INC.



Principal Place of Business
7411A LINDBERGH DR
GAITHERSBURG MD 20879
US

Mailing Address
7411A LINDBERGH DR
GAITHERSBURG MD 20879-5416
US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/05/1995		3a. Date of Last Report 07/12/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 52-1864422		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent KREMPASKY, BETTY 1920 54TH ST WEST BRADENTON FL 34209				10. Name and Address of New Registered Agent			
81 Name				OSCAR PLUNKETT			
82 Street Address (P.O. Box Number is Not Acceptable)				2406 DEL WEBB BLVD. E.			
83							
84 City				SUN CITY CENTER, FL			
85 Zip Code				33573			

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]* DATE 6-12-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCVC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORTER, ROBERT H JR	1.2 NAME	
STREET ADDRESS	7411-A LINDBERGH DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	GAITHERSBURG MD 20879	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAGE, THOMAS E	2.2 NAME	
STREET ADDRESS	7411-A LINDBERGH DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	GAITHERSBURG MD 20879	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME	PLUNKETT, BARRY	3.2 NAME	
STREET ADDRESS	7411-A LINDBERGH DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	GAITHERSBURG MD 20879	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *[Signature]* DATE 6/12/97

CR2E034 (9/96)