

SECURED NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Jul 30 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003071 (6)

1. Corporation Name

FLORIDA-CLARK CONSTRUCTION CO., INC.

Principal Place of Business

P.O. BOX 38 - HWY 29 N  
DOZIER AL 36028

Mailing Address

P.O. BOX 38 - HWY 29 N  
DOZIER AL 36028

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 RT 2 BOX 15 Co Rd 99		26 P.O. BOX 249		06/26/1995	04/29/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		63-0567865	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 HEADLAND, AL		28 HEADLAND, AL		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
24 36345		29 36345		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Country		Country			
25 U.S.		30 U.S.			

9. Name and Address of Current Registered Agent

BACON, T E  
1802 W. PLAZA DRIVE EASTWOOD OFFICE  
TALLAHASSEE FL 32317-2039

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	PTSOC
NAME	CLARK, COLBERT D	1.2 NAME	COLBERT F. CLARK
STREET ADDRESS	HWY 29 N	1.3 STREET ADDRESS	RT 2 BOX 15 Co Rd 99
CITY-ST-ZIP	DOZIER AL	1.4 CITY-ST-ZIP	HEADLAND, AL 36345
TITLE	VD	2.1 TITLE	V
NAME	CLARK, SARAH	2.2 NAME	JAMIE OWENS
STREET ADDRESS	HWY 29 N	2.3 STREET ADDRESS	RT 2 BOX 15 Co Rd 99
CITY-ST-ZIP	DOZIER AL	2.4 CITY-ST-ZIP	HEADLAND, AL 36345
TITLE	STD	3.1 TITLE	
NAME	ROBERTS, DEBBIE C	3.2 NAME	
STREET ADDRESS	HWY 29 N	3.3 STREET ADDRESS	
CITY-ST-ZIP	DOZIER AL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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

Colbert F. Clark

7-28-97

334.693.9040

CR2E034 (4/97)