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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

8845 GOVERNORS HILL DR #240

DOCUMENT # F96000002292 (8)

Mailing Address

PARKER/SANDERS CONSTRUCTION, INC.

8845 GOVERNORS HILL DR #240 CINCINNATI OH 45249 **CINCINNATI OH 45249-3302** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 31-1389318 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Ζιρ Country This corporation has liability for intangible tax under s. 199.032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SANDERS, GAYLE 15 PADDINGTON CT 62 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Suprature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 100 11 TITLE PARKER, STEPHEN L 1.2 NAME NAME 1104 CARPENTERS TRACE 1.3 STREET ADORESS STREET ADDRESS **VILLA HILLS KY 41017** 1.4 CITY - ST~ZIP DELETE DST ___ Change Addition 11714 2.1 TITLE SANDERS, W N NAME 2.2 NAME 8890 HOPEWELL RD 2 3 STREET ADDRESS STREET ADDRESS **CINCINNATI OH 45242** 2. 4 CITY - ST - ZIP CHY-ST ZIE DELETE Change Addition 3.1 TITLE THE HAME 3.2 NAME 3.3 STREET ADDRESS STHEET ACIDRESS 3 4. CITY - ST - ZIP CITY - \$1 - ZiP Change Addition DELETE 4.1 TITLE 111118 NAW: 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP City Shazin DELETE Change Addition TEUE 51 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP DELETE Addition 61 TITLE 1000 NAME 6.2 NAME SCREET ADDRESS 6.3 STREET ADDRESS

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 affect 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 of inged, or on a failant ment with an address.

SIGNATURE:

Lam an officer or director of the corp appears in Block 12 or Block 13 if ct

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 25 1997 8:00am

Secretary of State