FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 PM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G15644 (9)

1. Corporation Name
ABNEY & ABNEY CONSTRUCTION, INC.

Principal Place of Business
113 NW 11TH AVENUE
PO DRAWER 700
OKEECHOBEE FL 34973-7700

Mailing Address
113 NW 11TH AVENUE
PO DRAWER 700
OKEECHOBEE FL 34973-7700

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/29/1982
3a. Date of Last Report: 03/02/1994
4. FEI Number: 59-2245023 — 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 X Yes [ ] No

2. Principal Place of Business / 2a. Mailing Address
21 / 26 Street Address
22 / 27 Suite, Apt. #, etc.
23 / 28 City & State
24 Zip / 25 Country / 29 Zip / 30 Country

9. Name and Address of Current Registered Agent

ABNEY, JOHN W. S
113 N.W. 11TH AVE.
OKEECHOBEE FL 33472

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 or 617.0502, 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

12. OFFICERS AND DIRECTORS

PST
ABNEY, JOHN W SR
805 SW 15TH STREET
OKEECHOBEE, FL ~~00000~~ 34974

SEC/TREAS
ABNEY, JOHN W. JR.
805 S.W. 15TH STREET
OKEECHOBEE, FL 34974

13. ADDITIONS/CHANGES TO 12. OFFICERS AND DIRECTORS
[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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] PRESIDENT John W. Abney, Sr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95 (813) 763-6541
Date / Phone Number

0303204 CP