

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

FILED

**Feb 12 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 # G31044 (2)

1. Corporation Name
ROYSTER CONSTRUCTION COMPANY, INC.



Principal Place of Business 804 SKIPPER AVENUE FT. WALTON BCH. FL 32547-1806	Mailing Address 804 SKIPPER AVENUE FT. WALTON BCH. FL 32547-1806
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 03/30/1983	3a. Date of Last Report 02/15/1996
4. FEI Number 59-2292631	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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

**ROYSTER CLAUDE C III
137 COUNTRY CLUB DRIVE
SHALIMAR FL 32579**

10. Name and Address of New Registered Agent

81 Name
Royster Claude C III

82 Street Address (P.O. Box Number is Not Acceptable)
808 East Lake Drive

83

84 City
Shalimar

85 Zip Code
FL 32579

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: *Claude C. Royster III* **Claude C. Royster III - P** **02/05/97**

Signature of new or proposed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	ROYSTER, CLAUDE C III	
STREET ADDRESS	808 EAST LAKE DR.	
CITY - ST - ZIP	SHALIMAR FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ROYSTER, CLAUDE C III	
STREET ADDRESS	137 COUNTRY CLUB DRIVE	
CITY - ST - ZIP	SHALIMAR FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	ROYSTER, CLAUDE C III	
STREET ADDRESS	137 COUNTRY CLUB DRIVE	
CITY - ST - ZIP	SHALIMAR FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Royster Claude C III
2.3 STREET ADDRESS	808 East Lake Drive
2.4 CITY - ST - ZIP	Shalimar, FL
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ST Royster, Claude C III
3.3 STREET ADDRESS	808 East Lake Drive
3.4 CITY - ST - ZIP	Shalimar, FL
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
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 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 hereof, or on an attachment with an address.

SIGNATURE: *Claude C. Royster III* **Claude C. Royster, III - P** **02/05/97 (904)863-2731**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)