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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(3)

DIXIE-SOUTHERN CONSTRUCTORS. INC.

FILED Apr 08 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 12650 CR. #39 12690 CR 39 DUETTE FL 33834 DUETTE FL 33834 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/10/1983 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 59-2311405 12.450 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Duette Trust Fund Contribution 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible Mond 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CLAVILLE, GARY S. R1 Name 6757 TRAILRIDGE DR. Street Address (P.O. Box Number is Not Acceptable) **LAKELAND FL 33813** 83 84 City Zip Code 85 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 appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with a second accept the appointment as registered agent. I am familiar with a second accept the appointment as registered agent. I am familiar with a second accept the appointment as registered agent. I am familiar with a second accept the appointment as registered agent. I am familiar with a second accept the appointment as registered agent. I am familiar with a second accept the appointment as registered agent. I am familiar with a second accept the appointment as registered agent. I am familiar with a second accept the appointment as registered agent. I am familiar with a second accept the appointment as registered agent. I am familiar with a second accept the appointment accept the appointment as registered agent. I am familiar with a second accept the appointment acc GARY NOTE RED! <u>CLAVILLE</u> **SIGNATURE** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE **DELETE** 1.1 TITLE Change Addition CLAVILLE, GARY S NAME 1.2 NAME 6757 TRAILRIDGE DR. STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE LOGUE, PAT C. NAME 2.2 NAME 175 NO. CHURCH ST. STREET ADDRESS 2.3 STREET ADDRESS FT. MEADE FL CATY-ST-ZIP 2.4 CITY-ST-7IP DELETE TITLE 3.1 TITLE Change Addition BILLER, DORIS M. NAME 3.2 NAME 1870 VALENCIA DR. STREET ADDRESS 3.3 STREET ADDRESS **BARTOW FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP

14. I 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:

4/2/98