

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

FILED

Jan 17 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G57347

(8)

1. Corporation Name:

PRINCE CONTRACTING CO., INC.

Principal Place of Business

5411 WILLIS ROAD
PALMETTO FL 34221-9285

Mailing Address

5411 WILLIS ROAD
PALMETTO FL 34221-9461

3. Date Incorporated or Qualified

08/29/1983

3a. Date of Last Report

02/27/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

4. FEI Number

59-2318360

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒

Yes

☐

No

9. Name and Address of Current Registered Agent

CUMMINGS, F. ALAN
1004 DESOTO PARK DR.
TALLAHASSEE FL 32301

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 below of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PRINCE, CHESTER	
STREET ADDRESS	5411 WILLIS ROAD	
CITY - ST - ZIP	PALMETTO FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	DELAY, LINDA A	
STREET ADDRESS	204 30TH ST W	
CITY - ST - ZIP	BRADENTON FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BARTELL, KATHY L	
STREET ADDRESS	6618 HERITAGE LANE	
CITY - ST - ZIP	BRADENTON FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WALKER, JAMES B.	
STREET ADDRESS	5411 WILLIS ROAD	
CITY - ST - ZIP	PALMETTO FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WIESELER, GARY	
STREET ADDRESS	9775 CREEKFRONT RD / ST 1403	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Patti DelTufo	
1.3 STREET ADDRESS	5587 Wilde Oak Way	
1.4 CITY - ST - ZIP	Sarasota, FL 34232	
2.1 TITLE	Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Douglas A. Delaney	
2.3 STREET ADDRESS	3305 - 37th Street West	
2.4 CITY - ST - ZIP	Bradenton, FL 34205	
3.1 TITLE	Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	John D. Watson	
3.3 STREET ADDRESS	8433 Southside Blvd.	
3.4 CITY - ST - ZIP	Jacksonville, FL 32256	
4.1 TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Linda A. DeLay	
4.3 STREET ADDRESS	4103 - 79th Street West	
4.4 CITY - ST - ZIP	Bradenton, FL 34209	
5.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Gary Wieseler	
5.3 STREET ADDRESS	815 Chestnut Street	
5.4 CITY - ST - ZIP	Clermont, FL 34711	
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 if changed, or on an attachment with an address.

SIGNATURE:

Kathy L. Bartell, Treas.

Date

1-7-97

Daytime Phone #

941-722-7707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0421872

CR2E034 (9/96)