

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

FILED

Feb 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA 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 34221-9295**

Mailing Address  
**5411 WILLIS ROAD  
PALMETTO FL 34221-9295**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/29/1983</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>59-2318360</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CUMMINGS, F. ALAN 1004 DESOTO PARK DR. TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		85 Zip Code <b>FL</b>	

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD PRINCE, CHESTER	1.1 TITLE	Exec. Vice President
NAME	5411 WILLIS ROAD	1.2 NAME	Walker, James B.
STREET ADDRESS	PALMETTO FL	1.3 STREET ADDRESS	5411 Willis Road
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Palmetto, FL 34221
TITLE	S DELAY, LINDA A	2.1 TITLE	Asst. Secretary
NAME	204 30TH ST W	2.2 NAME	Delaney, Douglas A.
STREET ADDRESS	BRADENTON FL	2.3 STREET ADDRESS	3305 - 37th Street West
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Bradenton, Florida 34205
TITLE	T BARTELL, KATHY L	3.1 TITLE	
NAME	6618 HERITAGE LANE	3.2 NAME	
STREET ADDRESS	BRADENTON FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S DELAY, LINDA A.	4.1 TITLE	
NAME	4103- 79TH STREET WEST	4.2 NAME	
STREET ADDRESS	BRADENTON FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP WIESELER, GARY	5.1 TITLE	
NAME	815 CHESTNUT STREET	5.2 NAME	
STREET ADDRESS	CLERMONT FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VP DELUFO, PATTI	6.1 TITLE	
NAME	5587 WILDE OAK WAY	6.2 NAME	
STREET ADDRESS	SARASOTA FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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:  KATHY L. BARTELL 1-29-98 941-722-7767

CP2E034 (10/97)