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FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # G61399 (3)
1. Corporation Name
PAUL SIMS CONSTRUCTION, INC.

Principal Place of Business: % PAUL V. SIMS, 1809 ST. ANDREWS BLVD., PANAMA CITY FL 32405
Mailing Address: % PAUL V. SIMS, 1809 ST. ANDREWS BLVD., PANAMA CITY FL 32405



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 09/28/1983
4. FEI Number: 59-2362067
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
SIMS, PAUL V.
1809 ST. ANDREWS BLVD.
PANAMA CITY FL 32405

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	SIMS, PAUL V.	
STREET ADDRESS	1809 ST. ANDREWS BLVD.	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	P	DELETE
NAME	SIMS, PAUL	
STREET ADDRESS	1809 ST ANDREWS BLVD	
CITY-ST-ZIP	PANAMA CITY,FL 00000	
TITLE	VP	DELETE
NAME	SIMS, PAUL	
STREET ADDRESS	1809 ST ANDREWS BLVD	
CITY-ST-ZIP	PANAMA CITY,FL 00000	
TITLE	SP	DELETE
NAME	SIMS, PAUL	
STREET ADDRESS	1809 ST ANDREWS BLVD	
CITY-ST-ZIP	PANAMA CITY,FL 00000	
TITLE	T	DELETE
NAME	SIMS, PAUL	
STREET ADDRESS	1809 ST ANDREWS BLVD	
CITY-ST-ZIP	PANAMA CITY,FL 00000	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 in an attachment with an address.

SIGNATURE: *Paul V. Sims* REQUIRED 1/6/1998 850 763-0389

CR2E034 (10/97)