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PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **G92207** **(1)**

1. Corporation Name
LUKEN CONSTRUCTION, INC.

Principal Place of Business
136 WILLIAMSBURG COURT
P O BOX 9092
WINTER HAVEN FL 33880
US

Mailing Address
P.O. BOX 9092
P O BOX 9092
WINTER HAVEN FL 33883
US

2. Principal Place of Business
21 Suite Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Suite Apt. #, etc.
27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified: **03/19/1984**
3a. Date of Last Report: **04/24/1995**
4. FEI Number: **59-2422143** [ ] Applied For [ ] Not Applicable
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. Does corporation manufacture, sell or distribute intangible tax under s. 199.032, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
BLANKENSHIP, RANDALL G.
170 EAST CENTRAL AVE.
WINTER HAVEN FL 33880

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 Section 607.0501, 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 607.0501, Florida Statutes.

SIGNATURE: DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
PD	GOLON, KENNETH E.	136 WILLIAMSBURG CT.	WINTER HAVEN FL	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St, Zip	
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition

14. I do hereby certify that the information indicated on this report or supplemental annual report filed in accordance with Florida Statutes. I further certify that the information indicated on this report or supplemental annual report filed in accordance with Florida Statutes. I further certify that the information indicated on this report or supplemental annual report filed in accordance with Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed, added, or deleted) with an address.

SIGNATURE: Kenneth E. Golon 3/31/96 941 995-448
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kenneth E. Golon

CR2E034 (12/95)