

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

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H03976 (8)

1. Corporation Name

CREEL & MORRIS MASONRY, INC.

Principal Place of Business

% JOHN CREEL
RT.7, BOX 391
LAKE CITY FL 32055

Mailing Address

% JOHN CREEL
RT.7, BOX 391
LAKE CITY FL 32055-8708

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CREEL, JOHN
RT.7, BOX 391
LAKE CITY FL 32055

3. Date Incorporated or Qualified

05/17/1984

3a. Date of Last Report

03/13/1996

4. FEI Number

59-2615443

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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 607.01-02 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 of Registered Agent or Director)

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY- ST- ZIP
12.4 TITLE
12.5 NAME
12.6 STREET ADDRESS
12.7 CITY- ST- ZIP
12.8 TITLE
12.9 NAME
12.10 STREET ADDRESS
12.11 CITY- ST- ZIP
12.12 TITLE
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY- ST- ZIP
12.16 TITLE
12.17 NAME
12.18 STREET ADDRESS
12.19 CITY- ST- ZIP
12.20 TITLE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY- ST- ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY- ST- ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY- ST- ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY- ST- ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY- ST- ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-97

Date Day and Month

0019341

CR2E034 (9/96)