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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H04318

(2)

LUMLEY CONSTRUCTION COMPANY, INC.

FILED
Apr 22 1997 8:00am
Secretary of State

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PANAMA CITY FL 32401 83						ВТ	Name				
B3						82	Street Ad	dress (P.O. Box Number is Not Acceptate	ole)		
11. Fursion to the previsions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as regist agent agen	r Au	WITH OHIT IE SETVI				83				***************************************	
11. Fursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-trained corporation submits this statement for the purpose of changing its registered agent, or both, in the Statu of Florida Such change was authorized by the corporation's board of discions. Thereby accept the appointment as regist agent ag						84	City			35 Zip	Code
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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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR THO AND

4-7-97

904-769-9033

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