FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)DOCUMENT # 1. Corporation Name RUTLAND CONSTRUCTION OF TALLAHASSEE, INC. Mailing Address Principal Place of Business RT 10 BOX 151-F RT 10 BOX 151-F TALLAHASSEE FL 32301 SILVER LAKE RD TALLAHASSEE FL 32310 3. Date Incorporated or Qualified 3a. Date of Last Report 08/17/1995 02/27/1985 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2498762 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangiplé tax under s 199.032, Country Zip Zιο Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) RUTLAND, DONALD E. 82 RT 10 BOX 151-F 83 **TALLAHASSEE FL 32310** Zip Code City 85 84 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. To opth, 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 SIGNATURE spistered Agont signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition ☐ DELETE 1. 1 TITLE 1011 RUTLAND, DONALD E. 1.2 NAME NAME RT 10 BOX 151-F 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 1.4 CITY-ST-ZIP CITY - ST - ZIF ☐ Channe ☐ Addition DELETE 2.1 Till E TILLE 22 NAME NAM: 2.3 STREET ADDRESS STREET AUDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP ☐ Addition Change DELETE 3 1 THILE THILE 3 2 NAME NAME 3.3 STREET AUDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY-ST-ZIP Addition Cha: ge DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST- ZIF Addition Change DELETE 6 1 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STHEET ADDRESS 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 certify 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. CHTY-ST-ZIP

DONALO GRUTZANIO 4-17-96

CR2E034 (12/95)