

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # H50608
1. Corporation Name

OLD Dominion Construction, Inc.

Principal Place of Business
**350 Business Parkway
Suite 102
Royal Palm Beach, FL 33411**

Mailing Address
**350 Business Parkway
Suite 102
Royal Palm Beach, FL 33411**

3. Date Incorporated or Qualified 4/4/85	3a. Date of Last Report 3/5/96
4. FEI Number 59-2521249	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip 24	25. Country 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	30. Country 30
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9. Name and Address of Current Registered Agent

**Savering, Robert P
350 Business Parkway
Suite 102
Royal Palm Beach, FL 33411**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 type of previous name of registered agent and not applicable

(NOTE: Registered Agent Signature required when not applicable)

DATE

12. OFFICERS AND DIRECTORS	
TITLE P	Savering, Robert P <input type="checkbox"/> DELETE
NAME	350 Business Parkway, Suite 102
STREET ADDRESS	Royal Palm Beach, FL 33411
CITY-ST-ZIP	
TITLE VP	Adams, Wallace Allen <input type="checkbox"/> DELETE
NAME	101 Wood St
STREET ADDRESS	Martinsville, VA
CITY-ST-ZIP	
TITLE VP	Root, Timothy <input type="checkbox"/> DELETE
NAME	P. O. Box 4666
STREET ADDRESS	Key West, 33041
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 NAME	
3.1 STREET ADDRESS	
4.1 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 NAME	
7.1 STREET ADDRESS	
8.1 CITY-ST-ZIP	
9.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10.1 NAME	
11.1 STREET ADDRESS	
12.1 CITY-ST-ZIP	
13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14.1 NAME	
15.1 STREET ADDRESS	
16.1 CITY-ST-ZIP	
17.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18.1 NAME	
19.1 STREET ADDRESS	
20.1 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 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:

Robert P. Savering
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/96

**(407)
793-6819**

Date

Daytime Phone #

CR2E034 (12/95)

4-7-96