

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H59865 (6)
1. Corporation Name
THE CONSTRUCTION COMPANY OF PENSACOLA, INC.

Principal Place of Business
6706 N 9TH AVE D-3 (32504)
P O BOX 10729
PENSACOLA FL 32524

Mailing Address
6706 N 9TH AVE D-3 (32504)
P O BOX 10729
PENSACOLA FL 32524-0729

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

HAUGE, LANE M.
30 S. SPRING STREET
PENSACOLA FL 32501

3. Date Incorporated or Qualified
05/28/1985

3a. Date of Last Report
02/20/1996

4. FEI Number

59-2852364

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

BAROCO, JAMES H., JR.

82 Street Address (P.O. Box Number is Not Acceptable)

6706 NORTH NINTH AVE.

83

Bldg. D-1

84 City

PENSACOLA

FL

85 Zip Code

32504

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME BAROCO, J. H. JR.
STREET ADDRESS 6706 NORTH 9TH AVENUE
CITY-ST-ZIP PENSACOLA FL

TITLE VD ☐ DELETE

NAME EMMANUEL, P.G.
STREET ADDRESS 30 S SPRING ST.
CITY-ST-ZIP PENSACOLA FL

TITLE SD ☐ DELETE

NAME GREENHUT, DUDLEY H.
STREET ADDRESS 23 S A STREET
CITY-ST-ZIP PENSACOLA FL

TITLE D ☐ DELETE

NAME KIRKLAND, L.J.
STREET ADDRESS 8904 BURNING TREE
CITY-ST-ZIP PENSACOLA FL

TITLE D ☐ DELETE

NAME NOONAN JR, WILLIAM J
STREET ADDRESS 2720 BLACKSHEAR
CITY-ST-ZIP PENSACOLA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

1P NAME

1B STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

2P NAME

2B STREET ADDRESS

2 4 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

3P NAME

3B STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

4 2 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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

William J. Noonan, Jr.

Guillermo P. Baroco, Jr.

CR2E034 (9/96)