

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

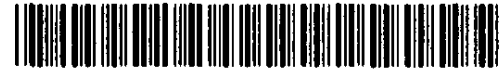
FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J10338 (8)
1. Corporation Name
F. E. DAVIS CONSTRUCTION, INC.



Principal Place of Business
6800 14TH STREET WEST
BRADENTON FL 34207-2808

Mailing Address
6800 14TH STREET WEST
BRADENTON FL 34207-2808

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6802 14TH ST. W. Suite, Apt. #, etc.		2a. Mailing Address 26 6802 14TH ST. W. Suite, Apt. #, etc.	
22 City & State 23 BRADENTON		27 City & State 28 BRADENTON	
24 Zip 34207		25 Country MANATEE	
29 34207		30 MANATEE	

3. Date Incorporated or Qualified 04/22/1986	
4. FEI Number 59-2678190	Applied For Not Applicable
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DAVIS, FRED E 6800 14TH ST., W. BRADENTON FL 34207		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		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 Fred E. Davis (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DAVIS, FRED E. 6800 - 14TH ST., W. BRADENTON FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DP DAVIS, FRED E. 6802 14TH ST. W. BRADENTON FL 34207
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIS, JOAN 6800 14TH ST., W. BRADENTON FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP DAVIS, JOAN 6802 14TH ST. W. BRADENTON FL 34207
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I 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: Fred E. Davis FRED E. DAVIS 1-12-98 941 1534406

CR2E034 (10/97)