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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J11112 (6)
1. Corporation Name
JOHN CONNER CONSTRUCTION COMPANY, INC.

Principal Place of Business

572 US 17 SOUTH
P.O. BOX 1838
YULEE FL 32097

Mailing Address

572 US 17 SOUTH
P.O. BOX 1838
YULEE FL 32097-6869

2. Principal Place of Business

21 Rt. 1 Box 2785

Suite, Apt. #, etc.

22

City & State

23 Hilliard, Florida

Zip Country

24 32046 25 Nassau

2a. Mailing Address

26 Rt. 1 Box 2785

Suite, Apt. #, etc.

27

City & State

28 Hilliard, Florida

Zip Country

29 32046 30 Nassau

9. Name and Address of Current Registered Agent

CONNER, PATRICIA Haddock
801 MINER RD Rt 1 Box 2785
YULEE FL 32097 Hilliard, FLA 32046

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/10/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2662400

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

*Name change by MARRIGGE

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: typed or printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when revalidating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS
NAME CONNER, PATRICIA Haddock
STREET ADDRESS 801 MINER RD Rt 1 Box 2785
CITY-ST-ZIP YULEE FL Hilliard, FLA 32046

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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33.1 TITLE
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33.3 STREET ADDRESS
33.4 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: Patricia Haddock Patricia Haddock 4/29/97 9448 ENE 2725

CR2E034 (9/96)