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Apr 22 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 # J31334 (2)
 1. Corporation Name
MARK WALTERS CONSTRUCTION COMPANY, INC.



Principal Place of Business: 5919 S.E. 68TH ST., STE #109, POST OFFICE BOX 531, OCALA FL 34478, US
 Mailing Address: 5919 S.E. 68TH ST., STE #109, POST OFFICE BOX 531, OCALA FL 34478-0531, US

3. Date Incorporated or Qualified: **07/24/1986** 3a. Date of Last Report: **07/25/1996**
 4. FEI Number: **59-2728147** 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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
WALTERS, MARK A.
1518 S.E. 12TH ST
OCALA FL 34472

10. Name and Address of New Registered Agent
 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 City: **FL** 85 Zip Code

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 signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
 TITLE: **P** DELETE
 NAME: **WALTERS, MARK A.**
 STREET ADDRESS: **1518 SE 12TH ST.**
 CITY-ST-ZIP: **OCALA FL**
 TITLE: **ST** DELETE
 NAME: **WALTERS, MICHELE R.**
 STREET ADDRESS: **1518 SE 12TH ST.**
 CITY-ST-ZIP: **OCALA FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE: Change Addition
 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP:
 2.1 TITLE: Change Addition
 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:
 3.1 TITLE: Change Addition
 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY-ST-ZIP:
 4.1 TITLE: Change Addition
 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY-ST-ZIP:
 5.1 TITLE: Change Addition
 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY-ST-ZIP:
 6.1 TITLE: Change Addition
 6.2 NAME: 6.3 STREET ADDRESS: 6.4 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 it is listed on an attachment with an address.

SIGNATURE: **Mark Walters** 1-7-97 352-245-1117
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)