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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

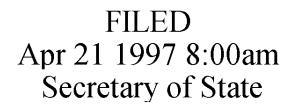
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J54476

(3)

MICHAEL ENNIS CONSTRUCTION CO., INC.





Principal Place of Business Mailing Address							
8216 S.E. KARIN ST. HOBE BOUND FL 83455		9216 S.E. KARIN ST. Hobe sound FL 33455-6914					
					3. Date Incorporated or Qualified 01/29/1987	3a. Date of Last F 04/23/1996	Report
2. Principal F	Place of Business	2a. Mailing Address			4. FEI Number	A	pplied For
21		26			59-2771522	N	ot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	See Required	
City & Stat	te	City & State	}-¬, '		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country	Zıp	Count	'y	8. This corporation has liability for it	ntangible tax under s	199.032,
24	25		30			Yes No	
	9, Name and Address of Curi	ent Registered Agent		 	10. Name and Address of New Reg	sistered Agent	
	NIS, MICHAEL P.		8	1 Name			
9216 S.E. KARIN ST.				2 Street Ad	dress (P.O. Box Number is Not Acceptable	e)	
HO!	BE 80UND FL 33455		Ĺ			,	
•	•		8	3			
· V	;		В	4 City		FI 85 Zip	Code
11. Pursuant office or agent. I a	to the provisions of Sections 607.0 registered agent, or both, in the Sta am familiar with, and accept the ob-	502 and 607.1508, Florida Statute ale of Florida. Such change was a ligations of, Section 607.0505, Flor	es, the abouthorized trida Statut	ve-named co by the corpor es.	rporation submits this statement for the pration's board of directors. I hereby accep	urpose of changing in the appointment as	its registered s registered
SIGNATURE	Signature, typed or printed name of registered				gured when reinstating)	DATE	
12.	OFFICERS A	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR	RS IN 12
TITLE	PD DELETE		1.1 1ITLE	T		☐ Change	Addition
NAME	ENNIS, MICHAEL P.		1.2 NAME				
STREET ADDRESS	9216 S.E. KARIN ST.		1.3 STRE	ET ADDRESS			
CITY-ST-ZIP	HOBE SOUND FL		1.4 C/TY-	ST-ZIP			
TITLE	VST	☐ DELETE	2.1 7/TLE			Change	Addition
NAME	ENNIS, MICHAEL P.		2.2 NAME	.			
STREET ADDRESS	9216 S.E. KARIN ST.		2.3 STRE	ET ADDRESS			
CITY-ST-ZIP	HOBE SOUND FL		2. 4 CHY	- S1 - ZIP			
TITLE	1	☐ DELĒTĒ	3.1 TITLE			Change	Addition
NAME			3.2 NAM6				
STREET ADDRESS			3.3 STREE	ET ADDRESS			
CITY-ST-ZIP		DELETE	3.4. CITY	- \$1 - ZIP		- 	
TITLE	[4.1 TITLE			☐ Change	☐ Addition
NAME			4. 2 NAM	E			
STREET ADDRESS			4.3 STREE	T ADDRESS			
CITY-ST-ZIP			4.4 CITY-	ST-ZIP			···
TITLE	☐ DELETE		5.1 TITLE			☐ Change	Addition
NAME			5.2 NAME				,
STREET ADDRESS			5.3 STREE	T ADDRESS			
CITY-ST-ZIP		TI SELECT	5.4 CITY-	ST-ZIP		——————————————————————————————————————	
TITLE		☐ DELETE	6.1 TITLE			☐ Change	☐ Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREI	T ADDRESS			
CITY-ST-ZIP		Control of the contro	6.4 CITY		ad in Section 110 07/2Vi). Elevide Statutes		

The receipt centry that the information supplied with this tilling does not quality 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 eath; 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.