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Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J64340 (9)
1. Corporation Name
LINDHORST CONSTRUCTION, INC.

Principal Place of Business 5135 COMMERCIAL WAY SPRING HILL FL 34806 US	Mailing Address 5135 COMMERCIAL WAY SPRING HILL FL 34806 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/24/1987	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2803570		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Country	29 Zip		30 Country	
24		25		26	

9. Name and Address of Current Registered Agent LINDHORST, DALE A. 1335 BOLANDER AVE. SPRING HILL FL 34609				10. Name and Address of New Registered Agent			
81 Name LINDHORST, DALE A.				82 Street Address (P.O. Box Number is Not Acceptable) 3474 ST. IVES BLVD.			
83				84 City SPRING HILL			
85 Zip Code 34609				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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PT	LINDHORST, DALE A.		1.1 TITLE	PT	LINDHORST, DALE A.	
NAME		1335 BOLANDER AVE		1.2 NAME		3474 ST. IVES BLVD	
STREET ADDRESS		SPRING HILL FL		1.3 STREET ADDRESS		SPRING HILL FL 34609	
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	VS	LINDHORST, REBECCA S.		2.1 TITLE	VS	LINDHORST, REBECCA S.	
NAME		1335 BOLANDER AVE		2.2 NAME		3474 ST. IVES BLVD	
STREET ADDRESS		SPRING HILL FL		2.3 STREET ADDRESS		SPRING HILL, FL 34609	
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE				3.1 TITLE			
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE				4.1 TITLE			
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE				5.1 TITLE			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE			
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: Rebecca S. Lindhorst V.P. 3/16/98

CR2E034 (10/97)