FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J73963** **(7)**

1. Corporation Name

COLE ENGINEERING & CONSTRUCTORS CORPORATION

Principal Place of Business

2776 SUMMERDALE DR.. NORTH
CLEARWATER FL 34621
US

Mailing Address

P O BOX 879
PALM HARBOR FL 34682-7879

3. Date Incorporated or Qualified: 05/21/1987

3a. Date of Last Report: 01/26/1995

4. FEI Number: 59-2805935 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Business Corporation Financial First Full Quarter [ ] $5.00 May Be Added to Fees

8. Did corporation meet liability tax criteria under s. 180.032 Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business
21
22 Suite Apt. #, etc.
23 City & State
24 Zip 25 County

2a. Mailing Address
26
27 Suite Apt. #, etc.
28 City & State
29 Zip 30 County

9. Name and Address of Current Registered Agent

COLE, DIANA L.
2862 ALLAPATTAH DRIVE
CLEARWATER FL 34621

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1908, 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, hereby accepts the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0505 and 607.1908, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DPT	[ ] DELETE
NAME	COLE, DIANA L.	
STREET ADDRESS	2862 ALLAPATTAH DRIVE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	DVS	[ ] DELETE
NAME	COLE, ROBERT W.	
STREET ADDRESS	2862 ALLAPATTAH DRIVE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	AV	[ ] DELETE
NAME	LOOMIS, BRIAN J	
STREET ADDRESS	2731 MORNINGSIDE DRIVE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	DAV	[ ] DELETE
NAME	COLE, RICHARD M.	
STREET ADDRESS	2862 ALLAPATTAH DRIVE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[ ] Change	[ ] Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	[ ] Change	[ ] Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	[ ] Change	[ ] Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	[ ] Change	[ ] Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	[ ] Change	[ ] Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this report, including any additions, changes, or deletions, is true and accurate and that I am an officer or director of the corporation or a person authorized by the corporation to sign this report. I further certify that the corporation is in compliance with the requirements of Section 119.07(3)(k), Florida Statutes. I further certify, that the information contained in Block 12 and Block 13 of this report, including any additions, changes, or deletions, is true and accurate and that I am an officer or director of the corporation or a person authorized by the corporation to sign this report pursuant to Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, including any additions, changes, or deletions.

SIGNATURE: Diana L. Cole President 4 26 96 813 7265556

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)