

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J76924 (6)
1. Corporation Name
LANDCO CONSTRUCTION, INC.



Principal Place of Business
1501 WATERFORD DR.
VENICE FL 34292

Mailing Address
1501 WATERFORD DR.
VENICE FL 34292

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 395 Commercial Court		26 395 Commercial Court		06/10/1987	
22 Suite A		27 Suite A		4. FEI Number	
23 Venice, FL		28 Venice, FL		59-2811809	
24 34292		29 34292		5. Certificate of Status Desired	
25 USA		30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		Applied For	
MILLER, MICHAEL W. 1501 WATERFORD DR. VENICE FL 34292		81 Name		Not Applicable	
		82 Street Address (P.O. Box Number is Not Acceptable)		8.75 Additional Fee Required	
		83 Suite A		5.00 May Be Added to Fees	
		84 City, State, Zip		8. Yes No	
		Venice, FL FL 34292			

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]* DATE 4-29-98

NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	1.1 TITLE
NAME	MILLER, MICHAEL W.	1.2 NAME	1.2 NAME
STREET ADDRESS	1501 WATERFORD DR.	1.3 STREET ADDRESS	395 Commercial Court, Suite A
CITY-ST-ZIP	VENICE FL	1.4 CITY-ST-ZIP	Venice, FL 34292
TITLE	VSD	2.1 TITLE	2.1 TITLE
NAME	PARRISH, JAYNE E	2.2 NAME	2.2 NAME
STREET ADDRESS	1501 WATERFORD DR.	2.3 STREET ADDRESS	395 Commercial Court, Suite A
CITY-ST-ZIP	VENICE FL 34292	2.4 CITY-ST-ZIP	Venice, FL 34292
TITLE		3.1 TITLE	Vice President/Director
NAME		3.2 NAME	Timothy D. Miller
STREET ADDRESS		3.3 STREET ADDRESS	395 Commercial Court Suite A
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Venice, FL 34292
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 *[Signature]* DATE 4-29-98

CR2E034 (10/97)