

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 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

DOCUMENT # J82808 (3)
 1. Corporation Name
 TRIPLETT CONSTRUCTION COMPANY, INC.

Principal Place of Business: % JERRY W. TRIPLETT, 958 SECOND AVE. N., NAPLES FL 33940
 Mailing Address: % JERRY W. TRIPLETT, 958 SECOND AVE. N., NAPLES FL 33940

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 08/01/1987
 4. FEI Number: 59-2823944
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 990 5TH AVENUE, Suite, Apt. #, etc.
 2a. Mailing Address: 26 P.O. BOX 1097, Suite, Apt. #, etc.
 22
 23 City & State: NAPLES FL
 27 City & State: NAPLES FL
 24 Zip: 34102, Country: COLLIER
 28 Zip: 34106, Country: COLLIER
 29 34106, 30 COLLIER

9. Name and Address of Current Registered Agent: TRIPLETT, JERRY W., 958 SECOND AVE. N., NAPLES FL 33940
 10. Name and Address of New Registered Agent: 81 Name: JERRY W. TRIPLETT, 82 Street Address (P.O. Box Number Is Not Acceptable): 958 5TH AVE N, 83, 84 City: NAPLES, FL 85 Zip Code: 34102

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: 7/1/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	160 TRIPLETT, JERRY W.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	990 5TH AVENUE NORTH	1.2 NAME	
STREET ADDRESS	NAPLES FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	400002599074
STREET ADDRESS		5.3 STREET ADDRESS	-07/27/98--01041--028
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***150.00
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 7/1/98

CR2E034 (5/98)



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Naples, FL 33939-1097
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PJ2

July 1, 1998

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Profit Corporation Annual Report

To Whom It May Concern:

Today we received a 2nd notice to file our Annual Report with your department. During the time the first report would have been mailed we had moved. The report was mailed to our old address at 958 Second Avenue North. We never received the report because our mail forward had expired from that address. If we would have received the report it would have been filed in a timely manner.

We are requesting that the \$400.00 late fee be waived due to us never receiving the first report. Enclosed is a check for \$150.00 and the address corrections on the report.

If you have any questions or problems feel free to call me at (941) 261-6300.

Thank you,

A handwritten signature in black ink, appearing to read "Jerry W. Triplett".

Jerry W. Triplett
President
Triplett Construction Company, Inc.