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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J87131

(5)

MESZAROS CONSTRUCTION CO., INC.



Principal Office

Mailing Address

17301 MINNIE PLACE
LUTZ FL 33549

17301 MINNIE PLACE
LUTZ FL 33549

2. Principal Office Number

2a. Mailing Address

21. State of Incorporation

26. State of Incorporation

22. City & State

27. City & State

23. County

28. County

24. Name of Current Registered Agent

29. Name of Current Registered Agent

30. Name of Current Registered Agent

MESZAROS, FRANK, JR.
17301 MINNIE PLACE
LUTZ FL 33549

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83. City

84. City

FL 85. Zip Code

11. I, the undersigned, the principal officer or director of the corporation, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as provided in the Florida Statutes. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

P MESZAROS, FRANK JR. [] DELETED

17301 MINNIE PLACE
LUTZ FL

S MESZAROS, DONNA CLAIRE [] DELETED

17301 MINNIE PLACE
LUTZ FL

V MESZAROS, FRANK JOSEPH [] DELETED

960 TULIP DRIVE
ZEPHYRHILLS FL

T MESZAROS, WILLIAM MICHAEL [] DELETED

1805 E. 143RD AVENUE
TAMPA FL

1. NAME

1. NAME

13506 E. 143RD

143RD AVENUE

2. NAME

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14. I, the undersigned, certify that the information supplied to the Division of Corporations is true and correct, and that my signature shall have the same legal effect as if made under oath. I further certify that the information supplied to the Division of Corporations is true and correct, and that my signature shall have the same legal effect as if made under oath. I further certify that the information supplied to the Division of Corporations is true and correct, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Frank Meszaros Jr.* FRANK MESZAROS JR. 1/22/96 813-949-2275

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)