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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K00321

(5)

1. Corporation Name

LODGE CONSTRUCTION, INC.

Principal Place of Business

2161 MCGREGOR BLVD.
UNIT B
FT. MYERS FL 33901
US

Mailing Address

2161 MCGREGOR BLVD
UNIT B
FT. MYERS FL 33901-3426
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DUNN, CABOT L. JR.
1837 SUNSET PL.
FORT MYERS FL 33901

3. Date Incorporated or Qualified

01/01/1988

3a. Date of Last Report

04/18/1996

4. FEI Number

65-0021668

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

10. Name and Address of New Registered Agent

81 Name

Cabot L. DUNN Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

5117 Atlantic Ct.

83

84 City

CAPE CORAL

FL

85 Zip Code

33904

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 607.0503, Florida Statutes.

SIGNATURE

Cabot L. DUNN Jr.

Cabot L. DUNN Jr. President

1/16/97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PST
DUNN, CABOT L JR.
1837 SUNSET PL
FT. MYERS FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
MICHAEL T. DUNN
863 DUQUESNE
FT. MYERS FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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SIGNATURE:

Cabot L. DUNN Jr.

Cabot L. DUNN Jr. President 1/16/97

CR2E034 (9/96)