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FILED

Apr 01 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 # K09469 (3)

1. Corporation Name  
BRYAN AND BRYAN CONTRACTING COMPANY



Principal Place of Business Mailing Address  
17301 N.E. U.S. 301 17301 N.E. U.S. 301  
WALDO FL 32694 WALDO FL 32694

3. Date Incorporated or Qualified 12/29/1987 3a. Date of Last Report 09/03/1996  
4. FEI Number 59-2866321 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent

MIDDLETON, JOHN D ESQ  
303 STATE ROAD 26  
MELROSE FL 32666

10. Name and Address of New Registered Agent

81 Name John D. MIDDLETON ESQ  
82 Street Address (P.O. Box Number is Not Acceptable) 303 State Road 26  
83  
84 City MELROSE FL 85 Zip Code 32666

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 type and printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BRYAN, IDELL	
STREET ADDRESS	17301 N.E. U.S. 301	
CITY - ST - ZIP	WALDO FL 32694	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BRYAN, ROBERT S	
STREET ADDRESS	17301 N.E. U.S. 301	
CITY - ST - ZIP	WALDO FL 32694	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	BRYAN, BOBBY L	
STREET ADDRESS	17301 N.E. U.S. 301	
CITY - ST - ZIP	WALDO FL 32694	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	BRYAN, KELLY	
STREET ADDRESS	17301 N.E. U.S. 301	
CITY - ST - ZIP	WALDO FL 32694	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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: Kelly M. Bryan  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-97 (352)468-1418  
Date Daytime Phone #

CR2E034 (9/96)