FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **K16375** **(3)**

1. Corporation Name
D & F CONSTRUCTION, INC.

Principal Place of Business
PO BOX 3127
PLANT CITY FL 33564

Mailing Address
PO BOX 3127
PLANT CITY FL 33564

3. Date Incorporated or Qualified: 02/23/1988
3a. Date of Last Report: 01/18/1995

2. Principal Place of Business
21 2404 Airport Road
Suite, Apt. #, etc.
22
City & State
23 Plant City FL
Zip 24 33567 Country 25 Hillsborough

2a. Mailing Address
26 P.O. Box 3147
Suite, Apt. #, etc.
27
City & State
28 Plant City FL
Zip 29 33564 Country 30 Hills.

4. FEI Number: 59-2894860 ☐ 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

9. Name and Address of Current Registered Agent

DEAN, WILLIAM L.
2502 BEACHWOOD LANE
VALRICO FL 33594

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	DEAN, WILLIAM L.	2502 BEACHWOOD LANE	VALRICO FL	☐ DELETE
D	DEAN, KAREN A.	2502 BEACHWOOD LANE	VALRICO FL	☐ DELETE
D	FEASTER, H. FRED	2404 AIRPORT RD	PLANT CITY FL	☐ DELETE
D	FEASTER, BARBARA A.	2404 AIRPORT RD	PLANT CITY FL	☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1					☐ Change ☐ Addition
2					☐ Change ☐ Addition
3					☐ Change ☐ Addition
4					☐ Change ☐ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] President 4-24-96 813-752-2422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #