FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)DOCUMENT # 1. Corporation Name ATKINSON CONSTRUCTION SERVICES, INC. Mailing Address Principal Place of Business 1502 HIGHLAND LANE 1502 HIGHLAND LANE DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** 3a. Date of Last Report 3. Date incorporated or Qualified 04/28/1988 05/01/1995 Applied For 4. FEI Number 2. Principal Place of Business 3002 Not Applicable 65-0040321 21 1445 N. CONGRESS AVE \$8.75 Additional 5. Certificate of Status Desired BY DELRAY DEACH Fee Required 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees FI 23 8. This corporation has liability for intangible tax under s 199.032, Ζip Yes No Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registe 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 ATKINSON, SCOTT 9002 WESTWOOD LN 1502 HIGHLAND LANE 83 **DELRAY BEACH FL 33444** CityBognTon BEACH ons 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am tions of Scotion 607.0505, Florida Statutes. 11. Pursuant to the p or registered age familiar with, and SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition [] DELETE 1. 1 THLE TITLE 1.2 NAME NAME ATKINSON, SCOTT 3000 WESTWOOD 13 STREET ADDRESS 1502 HIGHLAND LANE STREET ADORESS BOYNTON BEACH, 1.4 CHY-ST-ZiP DELRAY BEACH FL CITY-S1-7IP DELFTE 2 1 TITLE TITLE 2.2 NAME ATKINSON, JANET NAME 2.3 STREET ADDRESS 1502 HIGHLAND LANE STREET ADDRESS 2.4 CITY-ST-7IP DELRAY BEACH FL CITY-S1-ZIP Change Addition DELETE 3 111116 TITLE 3.2 NAME NAMÉ 3.3 STREET ADDRESS STREET ADDRESS 3.4 C/TY-ST-Z/P CHY-ST-ZIP Addition Change DEL É 1 E 4 1 THILE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-ZIP Change Addition [] DELETE 5.1 THE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP

6.4 CITY - \$1 - 21P CITY-ST-ZIP 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 supplied 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 of the resolver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block

6 1 TITLE

6.2 NAME

6.3 STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

DELETE

Change

Addition

CR2E034 (12/95)