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PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **K50887** (4)
DON GRICE AND SONS CONSTRUCTION COMPANY



1. Name of Corporation

2. Mailing Address

C/O DONNELL GRICE
890 NW 72 AVENUE
PLANTATION FL 33317

C/O DONNELL GRICE
890 NW 72 AVENUE
PLANTATION FL 33317

3. Name of Officer or Director

4. Mailing Address

21. State of Florida
22. City of Plantation
23. County of Broward
24. Zip Code 33317

9. Name and Address of Current Registered Agent

GRICE, DONNELL
890 NW 72 AVENUE
PLANTATION FL 33317

81. Name

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

83.

84. City

FL 85 Zip Code

11. I, the undersigned, do hereby certify that I am a resident of the State of Florida, and I am the duly authorized agent of the corporation named herein, and I hereby accept the appointment as registered agent of the corporation named herein, and I hereby certify that I am a resident of the State of Florida, and I am the duly authorized agent of the corporation named herein, and I hereby accept the appointment as registered agent of the corporation named herein.

12. Name and Address of Officer or Director

PSD
GRICE, DONNELL
890 NW 72 AVENUE
PLANTATION FL
VP
GRICE, DAVID
11075 NW 26 PLACE
SUNRISE FL
T
GRICE, DONA
890 NW 72 AVENUE
PLANTATION FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, do hereby certify that I am a resident of the State of Florida, and I am the duly authorized agent of the corporation named herein, and I hereby accept the appointment as registered agent of the corporation named herein.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONNELL GRICE PRES. 1/24/96 791-2102

CR2E034 (12/95)