FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOCUMENT # **K60483** **(0)**

1. Current Name

CSR HEAVY CONSTRUCTION-NORTH, INC.

Principal Place of Business

3652 S.E. LEONARD LANE
STUART FL 34997

Mailing Address

3652 S.E. LEONARD LANE
STUART FL 34997

3. Date Incorporated or Qualified: **01/24/1989**

3a. Date of Last Report: **02/14/1995**

4. FEI Number: **65-0097092** [ ] 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 is liable for income tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No

2. Principal Place of Business

21
22
23
24 | 25 County

2a. Mailing Address

26
27
28
29 City | 30 County

9. Name and Address of Current Registered Agent

EGNER, THEODORE K.
3067 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33308

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. For the purpose of Section 607.0501 and/or 617.0501, 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. Substantial evidence of the authority by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby agree to comply with the provisions of all statutes relating to the performance of my duties, and I hereby further agree to comply with the provisions of Section 607.0505 and 617.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

[ ] Delete
P
JOHNSON, WILLIAM K.
3652 S.E. LEONARD LANE
STUART FL 34997

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: William K. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-96

(407)283-1858
Daytime Phone

CR2E034 (12/95)