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 # **K69934** **(3)**

1. Corporate Name

PERMENTER CONSTRUCTION COMPANY, INC.

Principal Address

117 PARADISE IS. DR.
DEFUNIAK SPRINGS FL 32433
US

Mailing Address

117 PARADISE ISLAND DR.
RT 5 BOX 120-C
DEFUNIAK SPRINGS FL 32433
US

2. Principal Place of Business
21
22
23
24 Country 25

2a. Mailing Address
26
27
28
29 Zip 30 Country

3. Date Incorporated/Qualified: **02/15/1989**

3a. Date of Last Report: **01/18/1995**

4. FEI Number: **59-2938856** 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: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

PERMENTER, WILLIAM D.
RT 5 BOX 120-C
DEFUNIAK SPRINGS FL 32433

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. [illegible] the [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] 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 [illegible] Florida Statutes.

[illegible]

12. Officers and Directors

D
PERMENTER, WILLIAM D.
RT 5 BOX 120-C
DEFUNIAK SPRGS FL

D
PERMENTER, ELIZABETH ANN
RT 5 BOX 120-C
DEFUNIAK SPRGS FL

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14. [illegible] Section 119.07(6)(k), Florida Statutes. I further [illegible] report is true and accurate and that my signature shall have the same legal effect as if made under [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature] 1-24-96 (904) 892-2103

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone Number

CR2E034 (12/95)