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Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L21201 (3)

1. Corporation Name
PRINCETON CONSTRUCTION CO., INC.

Principal Place of Business

C/O ARTHUR G. COOK
2041 WILLIAMS ROAD
PLANT CITY FL 33565

Mailing Address

C/O ARTHUR G. COOK
2041 WILLIAMS ROAD
PLANT CITY FL 33565-2468



3. Date Incorporated or Qualified 10/05/1989 3a. Date of Last Report 02/26/1996

2. Principal Place of Business

21 1801 Thonotosassa Rd.

Suite, Apt #, etc. SUITE 4

22 City & State PLANT CITY FL

23 Zip 33566 Country USA

24 33566 25 USA

2a. Mailing Address

26 1801 Thonotosassa Rd.

Suite, Apt #, etc. SUITE 4

27 City & State PLANT CITY FL

28 Zip 33566 Country USA

29 33566 30 USA

4. FEI Number 59-2976270 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

COOK, ARTHUR G.
2041 WILLIAMS ROAD
PLANT CITY FL 33565

10. Name and Address of New Registered Agent

81 Name Cook, Arthur G.
82 Street Address (P.O. Box Number is Not Acceptable) 3226 Kilmar Drive
83
84 City PLANT CITY FL 85 Zip Code 33567

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *Arthur G. Cook* DATE 2-25-97

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME COOK, ARTHUR G.
STREET ADDRESS 2041 WILLIAMS RD.
CITY-ST-ZIP PLANT CITY FL

TITLE VD
NAME COOK, BEN D.
STREET ADDRESS 3028 LYNNDAL RD.
CITY-ST-ZIP VIRGINIA BEACH VA

TITLE DS
NAME COOK, DOROTHY J.
STREET ADDRESS 2041 WILLIAMS RD.
CITY-ST-ZIP PLANT CITY FL

TITLE V
NAME HARLESS, JOSEPH C
STREET ADDRESS 1204 CALLISTA AVE
CITY-ST-ZIP VALRICO FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Arthur G. Cook* DATE 2-28-97 818-757-6374

CR2E034 (9/96)