

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L44880** (7)
1. Corporation Name
D.W. LEWIS CONSTRUCTION, INC.

FILED
96 SEP -3 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address
% DOUGLAS W. LEWIS
P.O. BOX 2770
CRYSTAL RIVER FL 34423

3. Date Incorporated or Qualified **01/25/1990** 3a. Date of Last Report **06/29/1995**
4. FEI Number **59-2990488** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
LEWIS, DOUGLAS W.
4734 S ACREE POINT
HOMOSASSA FL 34448

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
53-33 DOUGLAS STREET
83
84 City **HOMOSASSA** FL 85 Zip Code **34448**

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 obligations of, Section 607.0506, Florida Statutes.

SIGNATURE **Douglas W. Lewis** DATE **9/30/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	PTS LEWIS, DOUGLAS W. 4734 S. ACREE POINT HOMOSASSA FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	53-33 DOUGLAS STREET HOMOSASSA, FL. 34448
<input type="checkbox"/> DELETE	D LEWIS, DOUGLAS W. 4734 S. ACREE POINT HOMOSASSA FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	53-33 DOUGLAS STREET HOMOSASSA, FL 34448
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	MWB 9-10-96
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	100001975531--2 -10/15/96--01230--005 ****233.75 ****233.75
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE			

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 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 my address.

SIGNATURE: **Douglas W. Lewis** DATE **9/30/96** (904) 628-0044
PRESIDENT Daytime Phone #

CFR2034 (12/95)