

FEB 26 '96 02:25PM CAPITAL CONNECTION FRS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # L49723

1. Corporation Name HIGHWAY CONTRACTING, INC.

Principal Place of Business: 114 S. Pinellas Ave. Tarpon Springs, FL 34689; Mailing Address: P.O. Box 808 Tarpon Springs, FL 34688

3. Date Incorporated or Qualified: Feb 14, 1990; 3a. Date of Last Report

2. Principal Place of Business (21, 22, 23, 24, 25); 2a. Mailing Address (26, 27, 28, 29, 30); 4. FEI Number: 59-3118238; 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: Irini Parianos, 1337 Hillside Drive, Tarpon Springs, FL 34689; 10. Name and Address of New Registered Agent: Michael E. Dris, Esq., 114 S. Pinellas Ave., Tarpon Springs, FL 34689

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 607.0505, Florida Statutes.

SIGNATURE: [Signature]; DATE: 2-27-96

Table with 2 columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-St-Zip.

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 an address.

SIGNATURE: [Signature] MICHAEL DRIS, PRES.; DATE: 2-27-96; PHONE: (813) 943-8575

CR21034 (12/95)