

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # M61983 (6)</b> 1. Corporation Name <b>C &amp; T CONSTRUCTION, INC.</b>			
Principal Place of Business <b>10100 W. SAMPLE RD. SUITE 103 CORAL SPRINGS FL 33065 US</b>		Mailing Address <b>P O BOX 934069 MARGATE FL 33069 US</b>	
2. Principal Place of Business <b>21 10744 NW 8ct</b> Suite, Apt., #, etc. <b>22 Coral Springs FL</b> City & State <b>23 33071</b> Zip <b>24 33071</b> Country		2a. Mailing Address <b>26</b> Suite, Apt., #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country <b>30</b>	
3. Date Incorporated or Qualified <b>11/02/1987</b>		4. FEI Number <b>65-0035084</b> Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>THOMPSON, CHARLES F., III 10100 W. SAMPLE RD SUITE 103 CORAL SPRINGS FL 33065</b>		10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>10744 NW 8 CT</b> <b>83</b> <b>84 City</b> <b>CORAL SPRINGS</b> <b>FL</b> <b>85 Zip Code</b> <b>33071</b>	
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 <b>Charles F. Thompson III</b> <b>CE THOMPSON III</b> <b>4-27-98</b> Signature, typed or printed name of registered agent and title, if applicable to (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE <b>PO</b> <input type="checkbox"/> DELETE NAME <b>THOMPSON, CHARLES F., III</b> STREET ADDRESS <b>10100 W SAMPLE RD 103</b> CITY-ST-ZIP <b>CORAL SPRINGS FL</b>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <b>10744 NW 8 CT</b> <b>CORAL SPRINGS, FL 33071</b> 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I 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 <b>Charles F. Thompson III</b> <b>CE THOMPSON III</b> <b>4-27-98</b> 95V-341-9142			

CR2E034 (10/97)