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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M85079

(5)

1. Corporation Name

PMI CONSTRUCTION GROUP, INC.



Principal Place of Business

302 S. MASSACHUSETTS AVENUE
LAKELAND FL 33801

Mailing Address

302 S. MASSACHUSETTS AVENUE
LAKELAND FL 33801-5013

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

06/13/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2893960

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

IRBY, P.M., JR.
670 JILLOTUS STREET
MERRITT ISLAND FL 32952

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. 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

Pearman M. Irby, Jr.
Signature, typed or printed name of registered agent, and date of signature (NOT: Registered Agent signature required when reinstating)

PEARMAN M. IRBY, JR.

4/31/97

12. OFFICERS AND DIRECTORS

TITLE VD
NAME IRBY, PEARMAN M., SR.
STREET ADDRESS 6004 IRBY LANE
CITY-ST-ZIP LAKELAND FL ☒ DELETE

TITLE PD
NAME IRBY, PEARMAN M. JR.
STREET ADDRESS 670 JILLOTUS STREET
CITY-ST-ZIP MERRITT ISLAND FL ☐ DELETE

TITLE DV
NAME IRBY, BONNIE B.
STREET ADDRESS 6004 IRBY LANE
CITY-ST-ZIP LAKELAND FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

Pearman M. Irby, Jr.
Signature, typed or printed name of registered agent, and date of signature (NOT: Registered Agent signature required when reinstating)

PEARMAN M. IRBY, JR.

4/31/97

CR2E034 (9/96)