

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

APPROVED
AND
FILED

96 FEB -2 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P20490 (9)

STUART CONSTRUCTION COMPANY, INC.



Principal Place of Business

P O BOX 579
BAY MINETTE AL 36507

Mailing Address

P O BOX 579
BAY MINETTE AL 36507

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, 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

3. Date Incorporated or Qualified

08/15/1988

3a. Date of Last Report

03/01/1995

4. FET Number

63-0572271

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

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of person or firm who is authorized to sign this statement

(Note: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

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

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY- ST- ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY- ST- ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY- ST- ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY- ST- ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY- ST- ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY- ST- ZIP

1.29 TITLE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

2.5 TITLE

2.6 NAME

2.7 STREET ADDRESS

2.8 CITY- ST- ZIP

2.9 TITLE

2.10 NAME

2.11 STREET ADDRESS

2.12 CITY- ST- ZIP

2.13 TITLE

2.14 NAME

2.15 STREET ADDRESS

2.16 CITY- ST- ZIP

2.17 TITLE

2.18 NAME

2.19 STREET ADDRESS

2.20 CITY- ST- ZIP

2.21 TITLE

2.22 NAME

2.23 STREET ADDRESS

2.24 CITY- ST- ZIP

2.25 TITLE

2.26 NAME

2.27 STREET ADDRESS

2.28 CITY- ST- ZIP

2.29 TITLE

800001728628
-02/29/96--01100--026
***200.00

2/2/96

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

334/937-9594

CR2E034 (12/95)