

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 # P20869 (4)

1. Corporation Name

STEVE BEASLEY CONSTRUCTION COMPANY

Principal Place of Business

223 WOODCLEFT ROAD
LOUISVILLE KY 40222

Mailing Address

223 WOODCLEFT ROAD
LOUISVILLE KY 40222

FILED
Jun 10 1996 8:00 am
Secretary of State



2. Principal Place of Business

21 15160 NIBLUCK TR

Suite, Apt. #, etc.

22 201 H

City & State

23 Ft Myers FL

Zip

24 33912

Country

2a. Mailing Address

26 15160 NIBLUCK TR

Suite, Apt. #, etc.

27 201 H

City & State

28 Ft Myers FL

Zip

29 33912

Country

3. Date Incorporated or Qualified
09/13/1988

3a. Date of Last Report
06/20/1995

4. FEI Number
61-0989278

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

SALTSMAN, JOHN W JR.
2652 AIRPORT ROAD SOUTH
NAPLES FL 33962

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 10181 Six Mile Cypress Pkwy.

84 City

85 Ft Myers

FL

85 Zip Code

33912

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

Signature typed or printed (must be legible and not in all caps)

DATE (Month/Day/Year) (Signature required for all changes)

DATE

12. OFFICERS AND DIRECTORS

TITLE POST
NAME BEASLEY, JAMI L
STREET ADDRESS 223 WOODCLEFT ROAD
CITY- ST- ZIP LOUISVILLE KY 40222

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

500001857365
-06/11/96--01013--033
***225.00

6.1096

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6596

9415612744

CR2E034 (12/95)