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

PROFIT CORPORATION ANNUAL REPORT

1997

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

FILED

Secretary of State

Change

Change

Addition

Addition

Jun 11 1997 8:00 am

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P20869

(4)

STÈVE BEASLEY CONSTRUCTION COMPANY

Principal Place of Business Mailing Address 15160 NIBLICK TR 15160 NIBLICK TR FT MYERS FL 33912-4046 FT MYERS FL 33912 3. Date Incorporated or Qualified 3a. Date of Last Report 09/13/1988 06/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 14410 HICKORY FAIRWAY CT. Sulte, Apt. #. etc. 26 14410 HICKORY FAIRWAY CT. 61-0989278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, 30 USA Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PALEN, HOWARD BEASLEY 10181 SIX MILE CYPRESS PKWY Street Address (P.O. Box Number is Not Acceptable)
14410 HICKORY FAIRWAY 82 FT MYERS FL 33912 63 84 Zip Code 3 39 / 2 City 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATUR (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 96/6 Change TITLE DELETE Addition 1 1 TITLE JAMI L. BEASLEY BEASLEY, JAMI L NAME 1.2 NAME 14410 HICKORY FARM CT 223 WOODCLEFT RAOD STREET ADDRESS 1.3 STREET ADDRESS LOUISVILLE KY 40222 CITY-ST-ZIP FF. MYERS, FG 33912 1.4 CHTY - ST - 7IP DELETE Change Addition TITLE 2.1 TO LE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-\$1-2IP TITLE DELETE 4.1 TITLE Change Addition

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 trusted 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.

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

63 STREET AUDRESS 64 CITY-ST-7/P

5.4 CITY-\$1-7IP

44 CITY-ST-ZIP