FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 AM 10:32

DOCUMENT # **P28629** **(4)**

1. Corporation Name
GRAE-CON CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
18-31 KINGSDALE RD. P. O. BOX 1778 STEUBENVILLE OH 43952 US	18-31 KINGSDALE ROAD P. O. BOX 1778 STEUBENVILLE OH 43952 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/27/1990
3a. Date of Last Report: 02/28/1994

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 34-1539132 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ $0.75 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

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	PD-T ☒ Change ☐ Addition
NAME	GRIBBEN, ROBERT A., JR.	12 NAME	GRIBBEN, ROBERT A., JR.
STREET ADDRESS	R.D. #2	13 STREET ADDRESS	RD#2
CITY-ST-ZIP	BLOOMINGDALE OH	14 CITY-ST-ZIP	BLOOMINGDALE OH
TITLE	VD	21 TITLE	VD-S ☒ Change ☐ Addition
NAME	BIGGIO, JOHN	22 NAME	SHIRLEY GRIBBEN
STREET ADDRESS	203 BRAYBARTON BLVD.	23 STREET ADDRESS	RD#2
CITY-ST-ZIP	STEUBENVILLE OH	24 CITY-ST-ZIP	BLOOMINGDALE OH
TITLE	SD	31 TITLE	☐ Change ☐ Addition
NAME	CARAPELLOTTI, PAUL R.	32 NAME	
STREET ADDRESS	121 TERESA DRIVE	33 STREET ADDRESS	
CITY-ST-ZIP	STEUBENVILLE OH	34 CITY-ST-ZIP	
TITLE	T	41 TITLE	☐ Change ☐ Addition
NAME	CARAPELLOTTI, MICHAEL	42 NAME	
STREET ADDRESS	731 OXFORD BLVD.	43 STREET ADDRESS	
CITY-ST-ZIP	STEUBENVILLE OH	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(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, added or deleted.

SIGNATURE: [signature] ROBERT A GRIBBEN JR 3-17-95 614-282-6830
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0488169 FN