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FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000078866 (9)

1. Corporation Name

FORET & GRUBBS CONSTRUCTION CO., INC.

Principal Place of Business

2886 WEST AVE.  
GULF BREEZE FL 32561

Mailing Address

2886 WEST AVE.  
GULF BREEZE FL 32561

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1993

4. FEI Number

59-3211938

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business  
21 3010 Westfield Rd.

2a. Mailing Address  
26 3010 Westfield Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State  
23 Gulf Breeze, Fl.

27 City & State  
28 Gulf Breeze, Fl.

24 Zip 32561 25 Country

29 Zip 32561 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, GERALD L  
601 S. PALAFOX STREET  
PENSACOLA FL 32501

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME FORET, THEODORE H JR.  
STREET ADDRESS 4572 SABINE CT.  
CITY-ST-ZIP GULF BREEZE FL 32561 ☐ DELETE

1.1 TITLE President  
1.2 NAME Foret, Theodore H. Jr.  
1.3 STREET ADDRESS #6 Highpoint  
1.4 CITY-ST-ZIP Gulf Breeze, Fl. 32561 ☒ Change ☐ Addition

TITLE D  
NAME GRUBBS, WILLIAM J JR.  
STREET ADDRESS 5365 SOUNDSIDE DRIVE  
CITY-ST-ZIP GULF BREEZE FL ☐ DELETE

2.1 TITLE Vice President  
2.2 NAME Grubbs, William J., Jr.  
2.3 STREET ADDRESS 5333 Soundside Drive  
2.4 CITY-ST-ZIP Gulf Breeze, Fl. 32561 ☒ Change ☐ Addition

TITLE D  
NAME FORET, JUIE S  
STREET ADDRESS 4572 SABINE CT.  
CITY-ST-ZIP GULF BREEZE FL 32561 ☐ DELETE

3.1 TITLE Secretary/Treasurer  
3.2 NAME Foret, Julie S.  
3.3 STREET ADDRESS #6 Highpoint  
3.4 CITY-ST-ZIP Gulf Breeze, Fl. 32561 ☒ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 attached page with an address.

SIGNATURE

WILLIAM GRUBBS JR

4/12/98

(850) 331-0100

CR2E034 (10/97)