

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000019733 (2)

1. Corporation Name

COUNTRY CONSTRUCTION, INCORPORATED

Principal Place of Business

380 N.W. DEARMAN STREET
PORT ST. LUCIE FL 34983

Mailing Address

380 N.W. DEARMAN STREET
PORT ST. LUCIE FL 34983



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
03/10/1994

3a. Date of Last Report
08/11/1995

4. FEI Number
65-0474967

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

TREVOR, JEAN
380 N.W. DEARMAN STREET
PORT ST. LUCIE FL 34983

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

Signature typed or printed name of registered agent and Florida address

Signature typed or printed name of registered agent and Florida address

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME TREVOR, JEAN
STREET ADDRESS 380 N.W. DEARMAN STREET
CITY-ST-ZIP PORT ST. LUCIE FL 34983

TITLE VICE PRESIDENT
NAME WAYNE E. STUBER
STREET ADDRESS 380 NW DEARMAN ST.
CITY-ST-ZIP PORT ST. LUCIE, FL 34983

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME GEORGE A. STUBER, JR.
1.3 STREET ADDRESS 380 NW DEARMAN ST.
1.4 CITY-ST-ZIP PORT ST. LUCIE, FL 34983

2.1 TITLE VICE PRESIDENT
2.2 NAME STEPHEN TREVOR
2.3 STREET ADDRESS 380 NW DEARMAN ST.
2.4 CITY-ST-ZIP PORT ST. LUCIE, FL 34983

3.1 TITLE S/T
3.2 NAME JEAN TREVOR
3.3 STREET ADDRESS 380 NW DEARMAN ST.
3.4 CITY-ST-ZIP PORT ST. LUCIE, FL 34983

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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: *Jeann L. Trevor*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/96 407-878-1469

CR2E034 (12/95)