

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 AUG 14 AM 9: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P94000052398 (2)
 1. Corporation Name
SCHERER CONSTRUCTION & ENGINEERING OF CENTRAL FLORIDA, INC.

Principal Place of Business 2152 14TH CIRCLE NORTH ST. PETERSBURG FL 33713	Mailing Address 2152 14TH CIRCLE NORTH ST. PETERSBURG FL 33713
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/12/1994	3a. Date of Last Report 04/10/1996
21		26		4. FEI Number 59-3267444	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HOLCOMB, VICTOR W
315 S. HYDE PARK AVENUE
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHERER, CLARK III	
STREET ADDRESS	2152 14TH CIRCLE NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL 33713	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	900002271649--3
1.4 CITY-ST-ZIP	-08/19/97--01091--001
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	****165.00
2.3 STREET ADDRESS	****165.00
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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 REQUIRED _____ 7.11.97 371.8111

CFR2E034 (4/97)



SCHERER CONSTRUCTION & ENGINEERING, INC.

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August 11, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTN: Annual Reports Division

Re: Profit Corporation Annual Report for
Scherer Construction & Engineering, Inc.
Scherer Construction & Engineering of Central Florida, Inc.
Scherer Construction & Engineering of North Florida, Inc.
Scherer Construction & Engineering of West Florida, Inc.
Scherer Construction, Inc.
S & R Metal Building Services, Inc.
Morgan & Smythe, Inc.

To Whom It May Concern:

Enclosed please find checks from the referenced companies in the amount of \$165.00 to cover the cost of the Annual Report.

These reports indicated they were the 2nd notice for each company, but as I explained to your customer service representative, we never received the first notice for either company. The representative then informed me to make the checks payable in the amount of \$165.00 each and to attach this letter explaining that we never received the first notices.

Please feel free to contact us if you have any questions.

Sincerely,

Clark H. Scherer
C.E.O./Secretary

CHS:cs *Candy Stone*
ENCLS.

Reply to:

CORPORATE HEADQUARTERS

2152 14th Circle North
St. Petersburg, FL 33713
Phone: (813) 321-8111 • (800) 741-3188
FAX: (813) 327-1803
CG C028674

ORLANDO

1525 E. Amelia Street
Orlando, FL 32803
Phone: (407) 894-7661
FAX: (407) 894-0107
CG C014319

GAINESVILLE

2341 NW 71st Place
Gainesville, FL 32653
Phone: (352) 371-1417
FAX: (352) 338-1018
CG C057622

ATLANTA

5115 Old Ellis Pointe
Roswell, GA 30076
Phone: (770) 754-1124
FAX: (770) 754-1125
CG C028674