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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

SIGNATURE: \(\)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000053076 (3)

SOUTHWEST FLORIDA ROADBUILDERS, INC.

Principal Place of Business Mailing Address P.O. BOX 373 P.O. BOX 373 PARRISH FL 34219-0373 PARRISH FL 34219 3. Date Incorporated or Qualified 3a. Date of Last Report 07/15/1994 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0503646 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 23 28 Country Ζıρ Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCINTYRE, DAWN J 18110 STATE ROAD 62 82 Street Address (P.O. Box Number is Not Acceptable) PARRISH FL 34219 83 Zip Code 65 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 typest or proceed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. PS DELETE Change Addition THE 11 TITLE MCINTYRE, DAWN J NAME 1.2 NAME 18110 STATE ROAD 62 1.3 STREET ADDRESS STREET ADDRESS PARRISH FL 34219 1.4 City-St-ZiP CHTY-ST DELETE 21 III F Change Addition TITLE MCINTYRE, JESSE L NAME 2.2 NAME **18110 STATE ROAD 62** 2.3 STREET ADDRESS STREET ADDRESS PARRISH FL 34219 2 4 CITY-ST-ZIP C(1Y-51 DELETE 31 TITLE Change Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-Z:P 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP DITY-ST-ZIP DELETE 5.1 TITLE Change Addition THLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 eath; 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.

Brush McIntyre

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

tyre 4/1/97 941-776-2820

Dayline Phons 8

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FILED

Apr 14 1997 8:00am

Secretary of State

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