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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Mar 10 1997 8:00am

Secretary of State

904-354-4643

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

JACKSONVILLE FL 32204

142 MADISON ST.

POCUMENT # P94000087578 (8)

LEE & CATES CONTRACT, INC.

JACKSONVILLE FL 32203-1146 3. Date Incorporated or Qualified 3a. Date of Last Report 11/30/1994 04/28/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3295349 21 26 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 26 Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, 24 30 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LEE, THOMAS L N Name 142 MADISON ST. 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32204 83 84 City Zip Code 85 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. Larn familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sign doenty; ed or proted hame of registered agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE 1.1 TITLE Change ___ Addition LEE. THOMAS D JR. NAME 1.2 NAME 142 MADISON ST. STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32204 CBY-ST-20 1.4 CITY-ST-ZIP DELETE THILE 21 TITLE Change Addition PADGETT, RICK Z NAME 22 NAME 142 MADISON ST. STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32204 CHY-ST ZIE 2. 4 CITY-ST-ZIP STD DELETE TITLE 3.1 TOLE Change Addition PADGETT, MARY MAUDE NAME 3.2 NAME 142 MADISON ST. STEEL LADORESS 3.3 STREET ADDRESS JACKSONVILLE FL 32204 Citir - ST, 7IP 3.4. CITY-ST-2IP DELETE $\mathcal{P} \mathcal{D}$ TIBLE 4.1 TITLE Addition LEE, THOMAS D III NAME 4 2 NAME 142 MADISON ST. STREET ADDRESS 4.3 STREET ADDRESS JACKSONVILLE FL 32204 CHY-S1-ZIP 4.4 CITY-ST-ZIP DELETE TIFLE 5.1 TITLE Addition NAM 5.2 NAME \$TREET ADDRESS 5.3 STREET ADDRESS CITY-ST ZiP 5.4 CITY-ST-ZIP DELETE THEE 6.1 TITLE Change Addition N.W. 6.2 NAME STREET ADDRESS **6.3 STREET ADORESS** City - St - 2IF 64 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

appears in Block 12 or Block 13 if changed, or on an attachment with an address

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