

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000019023 (7)

1. Corporation Name

CONSTRUCTION AND MARKETING SOLUTIONS, A SERVICE CORPORATION

Principal Place of Business

1234 AIRPORT RD
SUITE 127
DESTIN FL 32541

Mailing Address

1234 AIRPORT RD
SUITE 127
DESTIN FL 32541



3. Date Incorporated or Qualified

03/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 10065 Emerald Coast Blvd

26 P.O. Box 6218

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite B2

27 Destin, FL 32541

City & State

City & State

23 Destin, FL

28

24 32541

Country

29 32541

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, NELSON P JR.
2 E COUNTRY CLUB DR
DESTIN FL 32541

81 Name

Sally Underwood

82 Street Address (P.O. Box Number is Not Acceptable)

8806 St. Andrews Drive

83

84 City

Destin

FL

85 Zip Code

32541

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Sally Underwood*

Signature, typed, 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 President
NAME Nelson P. Davis, Jr.
STREET ADDRESS 2 E Country Club Dr.
CITY-ST-ZIP Destin, FL 32541
☒ DELETE

1.1 TITLE President
1.2 NAME Sally H. Underwood
1.3 STREET ADDRESS 8806 St. Andrews Dr.
1.4 CITY-ST-ZIP Destin, FL 32541
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
800001744568
-03/15/96--01048--026
***200.00
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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

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:

Sally Underwood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

50
3-14-96
Date Phone

CR2E034 (12/95)