

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000032124 (6)

1. Corporation Name

PATTON ROBERTS CONSTRUCTION CO., INC.



Principal Place of Business

Mailing Address

~~C/O WILLIAM S. POLLAK ESQ.  
1221 BRICKELL AVENUE NINTH FLOOR  
MIAMI FL 33131~~

C/O WILLIAM S. POLLAK ESQ.  
1221 BRICKELL AVENUE NINTH FLOOR  
MIAMI FL 33131

3. Date Incorporated or Qualified	04/20/1995	3a. Date of Last Report	4/20/95
4. FEI Number	65-0578010	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business	2a. Mailing Address
21. 26901 S.W. 143 Place	26. 26901 S.W. 143 Place
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State MIAMI	28. City & State MIAMI FLA.
24. Zip 33032	29. Zip 33132
Country FLA.	Country DADE

9. Name and Address of Current Registered Agent

POLLAK, WILLIAM S ESQ.-  
1221 BRICKELL AVENUE NINTH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name	PATTON N. ROBERTS
82. Street Address (P.O. Box Number is Not Acceptable)	26901 S.W. 143 PLACE
83. City	MIAMI
84. State	FL
85. Zip Code	33032

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 607.055, Florida Statutes.

SIGNATURE: *[Signature]* 26901 S.W. 143 Place 4/25/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President and Director
NAME	ROBERTS, PATTON N	1.2 NAME	
STREET ADDRESS	1221 BRICKELL AVENUE NINTH FLOOR	1.3 STREET ADDRESS	26901 SW 143 PL.
CITY - ST - ZIP	MIAMI FL 33131-3200	1.4 CITY - ST - ZIP	MIAMI FLA 33032
TITLE	<del>ROBERTS, PATTON N.</del>	2.1 TITLE	
NAME	<del>ROBERTS, PATTON N.</del>	2.2 NAME	
STREET ADDRESS	<del>26901 S.W. 143 PLACE</del>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<del>MIAMI, FLA. 33032</del>	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	20000184120
NAME		5.2 NAME	-05/28/96--01045--036
STREET ADDRESS		5.3 STREET ADDRESS	***200.00
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntary, 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 supplementary 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 sole shareholder, trustee or partner or 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 in an attachment with an address.

SIGNATURE: *[Signature]* 4/25/96 305-252-6671

CR2E034 (12/95)