

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # P95000036919 (5)

1. Corporation Name

FAIRMEAD CONSTRUCTION INC

Principal Place of Business

4012 BROOKMYRA DR.
ORLANDO FL 32837

Mailing Address

4012 BROOKMYRA DR.
ORLANDO FL 32837-5106



2. Principal Place of Business

21 SUITE 770182 WETHERBEE RD

Suite, Apt. #, etc.

22

City & State

23

Zip

24 32877/0182

Country

25 ORLANDO

2a. Mailing Address

26 SUITE 770182 WETHERBEE RD.

Suite, Apt. #, etc.

27

City & State

28

Zip

29 32877/0182

Country

30 ORLANDO

3. Date Incorporated or Qualified

05/08/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0676145

Applied For

X Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LAYZELL, RAY
4012 BROOKMYRA DR.
ORLANDO FL 32837

10. Name and Address of New Registered Agent

81 Name RAY LAYZELL
82 Street Address (P.O. Box Number is Not Acceptable)
SUITE 770182 WETHERBEE ROAD
83
84 City ORLANDO FL 85 Zip Code 32877/0182

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

Ray Layzell

21 April 97

Signature, typed or printed name of Registered Agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P LAYZELL, RAY
4012 BROOKMYRA DR.
ORLANDO FL 32837

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE RAY LAYZELL

1.2 NAME SUITE 770182 WETHERBEE ROAD

1.3 STREET ADDRESS ORLANDO 32877/0182

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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

Ray Layzell 21 April 97

CR2E034 (9/96)