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Jan 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000045532 (5)

1. Corporation Name
SOUTHERN CONSTRUCTION OF ORLANDO, INC.



Principal Place of Business: 3312 MONTEEN DRIVE ORLANDO FL 32806
Mailing Address: POST OFFICE BOX 566164 ORLANDO FL 32856-6164

3. Date Incorporated or Qualified: 06/07/1995
3a. Date of Last Report: 04/02/1996
4. FEI Number: 59-3319591
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

2. Principal Place of Business: 21 87 WEST MICHIGAN STREET
22 Suite, Apt. #, etc.
23 City & State: ORLANDO, FL 32806
24 Zip: Country: 25
26 27 28 29 30

9. Name and Address of Current Registered Agent
JOHNSON, BRIAN
3312 MONTEEN DRIVE
ORLANDO FL 32806

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 87 WEST MICHIGAN STREET
83
84 ORLANDO, FL 85 Zip Code: 32806

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: _____ DATE: _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Table with 6 rows for Officers and Directors. Each row includes Title, Name, Street Address, and City-St-Zip. Includes a 'DELETE' checkbox.

Table with 6 rows for Additions/Changes to Officers and Directors. Each row includes Title, Name, Street Address, and City-St-Zip. Includes 'Change' and 'Addition' checkboxes.

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 or changed, or on an attachment with an address.

SIGNATURE: _____ JANUARY 10, 1997 (407) 423-0808
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)