

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

FILED
Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000049725 (1)
 1. Corporation Name
E.O. KOCH CONSTRUCTION, CO.



Principal Place of Business 3504 OFFICE PARK ROAD SEBRING FL 33871	Mailing Address 3504 OFFICE PARK ROAD SEBRING FL 33870-5475
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/26/1995	3a. Date of Last Report 04/05/1996
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. F.E.I. Number 65-0586781	Applied For Not Applicable
23. Zip	25. Country	28. Zip	30. Country	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
RHOADES, CLIFFORD R 227 N. RIDGEWOOD DRIVE SEBRING FL 33872				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	FL 85. Zip Code

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOCH, EDWARD O JR.	1.2 NAME	
STREET ADDRESS	3504 OFFICE PARK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING FL 33871	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	V/S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	LOUISE S. KOCH
STREET ADDRESS		2.3 STREET ADDRESS	3504 OFFICE PARK Rd.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	SEBRING FL 33870
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	V/S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	CLARENCE E. FOLSTON
STREET ADDRESS		3.3 STREET ADDRESS	3504 OFFICE PARK Rd
CITY-ST-ZIP		3.4 CITY-ST-ZIP	SEBRING FL 33870
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	V/T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	MICHAEL B. ZIMMERMAN
STREET ADDRESS		4.3 STREET ADDRESS	3504 OFFICE PARK Rd
CITY-ST-ZIP		4.4 CITY-ST-ZIP	SEBRING FL 33870
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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, on an attachment with an address.

SIGNATURE: *[Signature]* **3-29-97** (941) 385-6188

CR2E034 (9/96)