

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 17 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000051923 (7)

1. Corporation Name  
 T & R CONSTRUCTION, INC.



Principal Place of Business  
 220 W. BRANDON BLVD. #101  
 BRANDON FL 33511

Mailing Address  
 220 W. BRANDON BLVD. #101  
 BRANDON FL 33511

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1995

4. FEI Number

59-3322800

Applied For

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

LUERA, MARY I  
 220 W. BRANDON BLVD. #101  
 BRANDON FL 33511

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: PVD  
 NAME: TIMM, THOMAS D  
 STREET ADDRESS: 220 W. BRANDON BLVD. #101  
 CITY-ST-ZIP: BRANDON FL 33511  
 DELETE

TITLE: Director  
 NAME: Gard Ryan  
 STREET ADDRESS:  
 CITY-ST-ZIP:  
 DELETE

TITLE: CO-Director  
 NAME: Michael Scott  
 STREET ADDRESS:  
 CITY-ST-ZIP:  
 DELETE

TITLE:  DELETE

TITLE:  DELETE

TITLE:  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Director  
 1.2 NAME: Gard Ryan  
 1.3 STREET ADDRESS: 15712 Pony Place  
 1.4 CITY-ST-ZIP: Tampa, FL 33624  
 Change  Addition

2.1 TITLE: CO-Director  
 2.2 NAME: Michael Scott  
 2.3 STREET ADDRESS: 2048 Rudder Street  
 2.4 CITY-ST-ZIP: Valrico, FL 33594  
 Change  Addition

3.1 TITLE:  Change  Addition

4.1 TITLE:  Change  Addition

5.1 TITLE:  Change  Addition

6.1 TITLE:  Change  Addition

14. I 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

SIGNATURE OF REGISTERED AGENT

CR2E034 (5/98)