

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000052256 (1)

1. Corporation Name

HIDDEN CREEK CONSTRUCTION, INC.



Principal Place of Business

3300 SOUTH HIAWASSEE ROAD
SUITE 107
ORLANDO FL 32835

Mailing Address

3300 SOUTH HIAWASSEE ROAD
SUITE 107
ORLANDO FL 32835

3. Date Incorporated or Qualified

07/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL., INC.
390 N. ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE --B-- DELETED

NAME CHIRA, LEE
STREET ADDRESS 3300 S. HIAWASSEE ROAD, SUITE 107
CITY-ST-ZIP ORLANDO FL 32835

1.1 TITLE D/P Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETED

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE V/S Change Addition

2.2 NAME Charles Carlton
2.3 STREET ADDRESS 3300 S Hiawassee Rd. #107
2.4 CITY-ST-ZIP Orlando, FL 32835

TITLE DELETED

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE V/T Change Addition

3.2 NAME Steve Kromp
3.3 STREET ADDRESS 3300 S Hiawassee Rd. #107
3.4 CITY-ST-ZIP Orlando, FL 32835

TITLE DELETED

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE V/TAS Change Addition

4.2 NAME Joe McKinney
4.3 STREET ADDRESS 3300 S Hiawassee Rd. #107
4.4 CITY-ST-ZIP Orlando, FL 32835

TITLE DELETED

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETED

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily 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 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, changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

Date

407/297-1600

Daytime Phone #

CR2E034 (12/95)