

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
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # P95000066648 (3)

1. Corporation Name
SOUTHERN CONSTRUCTION, INC.

Principal Place of Business
4330 FIRST AVENUE SOUTHWEST
NAPLES FL 33999

Mailing Address
4330 FIRST AVENUE SOUTHWEST
NAPLES FL 34119-2622



2. Principal Place of Business

21 5910 TAYLOR Rd.
Suite, Apt. #, etc.

22 Suite # 104
City & State

23 NAPLES FL

24 34109 25 Collier

2a. Mailing Address

26 5910 TAYLOR Rd.
Suite, Apt. #, etc.

27 Suite # 104
City & State

28 NAPLES FL

29 34109 30 Collier

3. Date Incorporated or Qualified
08/29/1995

3a. Date of Last Report
04/19/1996

4. FEI Number
65-0607406

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BATTEN, MICHAEL C.
4330 1ST AVENUE S.W.
NAPLES FL 33999

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83 5574 12th Ave. S.W.
84 NAPLES FL 85 Zip Code
34116

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 Michael C. Batten Michael C. Batten 1-17-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

D BATTEN, MICHAEL C
4330 FIRST AVENUE SOUTHWEST
NAPLES FL 33999

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 5574 12th Ave S.W.
1.4 CITY-ST-ZIP NAPLES, FL 34116
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 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: Michael C. Batten Michael C. Batten 1/17/97 941-514-1959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, Inc. Fla. Inc.

CR2E034 (9/96)