FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000070664 (4) **DOCUMENT #** 1. Corporation Name L K J BUILDERS OF POLK CITY INC. Mailing Address Principal Place of Business POST OFFICE BOX 536 203 S. BOGANVILLA POLK CITY FL 33868 POLK CITY FL 33968 3. Date Incorporated or Qualified 09/11/1995 3a. Date of Last Report Applied For 2a. Mailing Address Principal Place of Business 3332584 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country  $Z_{10}$ Zφ Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GOODMAN, LARRY Street Address (P.O. Box Number is Not Acceptable) 82 203 S. BOGANVILLA 83 POLK CITY FL 33868 Zip Code 85 City 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. O both, in the Support Florida. Such cridingle was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and specific the obligations of 607.0509. Florida Statutes. rus SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ DELETE N 1 TITLE TITLE Roy LEE CALHOUN 12 NAME NAME 529 Smith Ra. 1.3 STHEET ADDRESS STREET ADDRESS POUR CITY, FL 33868 14 CITY - ST-ZIP CITY - ST - ZIP Addition Change □ DELETE 2 1 TITLE TITLE 2.2 NAME 2 3 STREET ADDRESS STREET ADDRESS 24 CHTY - ST - ZIP CITY - ST - ZIP Addition Change DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CHTY-ST-ZIP Change Addition DELETE 4 1 TiT. F Tillef 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7 P CITY-ST-ZIP Addition Change DELETE 5 1 Till E TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - 7IP CITY-ST-ZIP Change Addit on DELETE 6 1 TELE THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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FICER OR DIRECTOR

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 costly that I am an officer or director of the corporation or this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chargod, or on an attackment with an address

CR2E034 (12/95)