

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

APPROVED
AND
FILED

1997 JUN 23 AM 11: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996/1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000076250
1. Corporation Name
BADGER CONSTRUCTION, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 1167 Suemar Road	26 1167 Suemar Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Dunedin, Florida	28 Dunedin, Florida
Zip Country	Zip Country
24 34690 25 US	29 34698 30 US

3. Date Incorporated or Qualified	3a. Date of Last Report
9/29/95	
4. FEI Number	Applied For
59-3333345	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
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

81 Name	Christine A. Kyer
82 Street Address (P.O. Box Number is Not Acceptable)	1167 Suemar Road
83	
84 City	Dunedin
85 Zip Code	FL 34698

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 Christine A. Kyer Christine Kyer, Vice President

5/27/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	P
STREET ADDRESS		1.3 STREET ADDRESS	Bradley S. Lindsey
CITY - ST - ZIP		1.4 CITY - ST - ZIP	1167 Suemar Road
			Dunedin, FL 34698
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	VP
STREET ADDRESS		2.3 STREET ADDRESS	Christine A. Kyer
CITY - ST - ZIP		2.4 CITY - ST - ZIP	1167 Suemar Road
			Dunedin, FL 34698
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	000002221400--1
STREET ADDRESS		3.3 STREET ADDRESS	-06/24/97--01063--002
CITY - ST - ZIP		3.4 CITY - ST - ZIP	***365.00 ***365.00
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
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	VP Listed, Per Conversation
STREET ADDRESS		6.3 STREET ADDRESS	w/ Ms. Kyer
CITY - ST - ZIP		6.4 CITY - ST - ZIP	SCC 6-23-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: Christine A. Kyer Christine A. Kyer, V.P. 5/27/97 (813) 545-6261

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

BADGER **C**ONSTRUCTION, **I**NCORPORATED

June 19, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Mr. Sammy Caldwell
Filing
Badger Construction, Incorporated

Pursuant to a recent conversation with you, please accept this letter as an explanation for not completing the appropriate paperwork for 1996 Corporate renewal.

In September, 1995 Badger Construction, Inc. was relocated to a new address:

1167 Suemar Road
Dunedin, Florida 34698

This new address was posted with the post office. Badger Construction, Inc. never received the paperwork to complete. Pursuant to direction from your office enclosed is a check for 1996/1997 in the amount of \$365.00.

If you have any questions, I can be reached during the day at (813) 545-6261.

Sincerely,



Christine Kyer
Vice President

1167 Suemar Rd.
Dunedin, FL 34698