


FILED

Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000076596 (2)				NC 12-9-97	
1. Corporation Name EVERGREEN CONSTRUCTION SERVICES, INC. EVERGREEN LAND SERVICES, INC.					
Principal Place of Business 704 N.W. BUCK HENDRY WAY STUART FL 34994		Mailing Address 704 N.W. BUCK HENDRY WAY STUART FL 34994-9835 PO 1207 JENSEN BEACH, FL 34958			
2. Principal Place of Business		2a. Mailing Address			
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.			
22 City & State		27 City & State			
23 Zip		28 Zip		30 Country	
25 Country		29 Country			
9. Name and Address of Current Registered Agent					
DONNELLY, JOHN S 799 S.E. ABLETT LANE PORT ST. LUCIE FL 34984				81 Name	
				82 Street Address	
				83	
				84 City	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is changing its principal office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE		JOHN DONNELLY		JOHN DONNELLY	
Signature typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required)			
OFFICERS AND DIRECTORS					
12.		13.			
TITLE		1.1 TITLE			
NAME		1.2 NAME			
STREET ADDRESS		1.3 STREET ADDRESS			
CITY - ST - ZIP		1.4 CITY - ST - ZIP			
TITLE		2.1 TITLE			
NAME		2.2 NAME			
STREET ADDRESS		2.3 STREET ADDRESS			
CITY - ST - ZIP		2.4 CITY - ST - ZIP			
TITLE		3.1 TITLE			
NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY - ST - ZIP		3.4 CITY - ST - ZIP			
TITLE		4.1 TITLE			
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY - ST - ZIP		4.4 CITY - ST - ZIP			
TITLE		5.1 TITLE			
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY - ST - ZIP		5.4 CITY - ST - ZIP			
TITLE		6.1 TITLE			
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY - ST - ZIP		6.4 CITY - ST - ZIP			

CR2E034 (9/96)

PE
3.4

300002447563
-03/05/98--01009--014
***165.00