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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997 DOCUMENT # P96000035907 (0)

TRI-KNOX CONSTRUCTION, INC. Principal Place of Business Mailing Address 901 63RD STREET WEST 901 63RD STREET WEST **BRADENTON FL 34209 BRADENTON FL 34209-4506** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/23/1996 2. Principal Place of Business 2a. Mailing Address Applied For -066 2651 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Country Country Ζıp Zio This corporation has liability for intangible tax under s. 199.032, Yes 🗆 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KNOX, DANIEL R 901 63RD STREET WEST 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34209** 83 City 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 tille it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE 1.1 TITLE Change THE KNOX, DANIEL R NAME 1.2 NAME 901 63RD STREET WEST 1.3 STREET ADDRESS STREET ADDRESS BRAADENTON FL 34209 1.4 CiTY-ST-ZIP CITY-ST-7P DELETE Change Addition THEF 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP COTY - ST - 7IP Change DELETE 3.1 TITLE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-\$1-205 DELETE Change Addition THILE 41 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAM 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS Color-ST-ZIE 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE Change TITLE 6.2 NAME NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY ST-ZIP CPY-ST-705

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 infinial effort is the and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation of the exceiver of trusted employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, of on an attachment with an oddess.

SIGNATURE:

FILED

Apr 30 1997 8:00am

Secretary of State

Daytime Phone #

(96/6)