

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

FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Martham Secretary of State DIVISION OF CORPORATIONS																														
DOCUMENT # P96000039571 (0)																																
1. Corporation Name BIG REDD CONSTRUCTION, INC.																																
Principal Place of Business 3020 SW 117TH AVE. DAIVE FL 33330		Mailing Address 3020 SW 117TH AVE. DAIVE FL 33330-1426																														
2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30																														
9. Name and Address of Current Registered Agent MATZUGA, MARY D 3020 SW 117TH AVE. DAIVE FL 33330		3. Date Incorporated or Qualified 05/02/1996 4. FEI Number 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																														
10. Name and Address of New Registered Agent		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 title if applicable)																																
(NOTE: Registered Agent signature required when reinstating)																																
12. OFFICERS AND DIRECTORS																																
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																
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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: <i>Mary D. Matzuga</i>																																
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																

CR2E034 (9/96)

4/18/97 954-472-0730
Daytime Phone #