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 # P96000040562 (6)

WOODY KING CONSTRUCTION, INC.

PHILLIP O. PEEBLES

1294 A. PRULINE ST.

GUNZALEZ FL 32568

RANDALL W. KELLY

550 GARMAN LAAF

GUNENLEZ, PL 82560

Principal Place of Business Mailing Address 581 TELERAN ST 581 TELERAN ST PENSACOLA FL 32534-9634 PENSACOLA FL 32534 3. Date Incorporated or Qualified 3a, Date of Last Report 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3379267 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 П 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 KING, WOODROW JR 581 TELERAN ST Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32534 83 City Zip Code 64 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATUME Signature, typed or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. CR2E034 (9/96) DELETE Change Addition THE 11THE woodrow King to 1.2 NAME 3004 CREIGHTON RD 1.3 STREET ADDRESS STREET ADDRESS PENERICKA, IZZ 32504 (31Y - \$1 - 2IP 1.4 CITY-ST-ZIP DELETE Change Addition 100 E 2 1 TITLE

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CRY-S1-7P 6.4 CITY - ST - ZIP 14. Loo 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 comparation 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 11 of paged, own an attachment with an address.

SIGNATURE: X

NAME

THE

NAME

110

MAME SHEET ADDRESS

11 [[

N.W.

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MARK

STREET ADORESS

STREET ADDRESS:

CHY-51-70

C 17 - S* - 719

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STREET ADDRESS

CHY ST ZIP

FILED

May 27 1997 8:00am

Secretary of State

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