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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

4-14-97 904-434-0067

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000089225 (2)

BAYOU CONSTRUCTION, INC.

816 E. LARUA STREET 816 E. LARUA STREET PENSACOLA FL 32501 PENSACOLA FL 32501-4023 3. Date Incorporated or Qualified 3a. Date of Last Report 10/28/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3407739 Not Applicable 26 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 Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent AI Name SULLIVAN, NANCY B 816 E. LARUA STREET Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32501 83 84 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or profed mane 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. 96/6) VICE President DELETE 2nd Vice President JAMES H. Sullivan Change Addition THE 1.1 TITLE FRANK M. Hodge 1.2 NAME NAME 920 Springdale Circle 1.3 STREET ADDRESS 816 E. LARVA ST STHEET ACCORES: Pensacola, EL 32514 1.4 CITY - ST - ZIP Pensacola, FL 32501 C-11-57-74 DELETE 2.1 TITLE ☐ Change Addition 7111.5 2.2 NAME NAM-STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CHY - \$1 - 76 DELETE Addition $\mathbf{H}.\mathbf{F}$ 31 TITLE Change NAME 32 NAME 33 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP OTY 51-72 DELETE Change Addition 1.01 4.1 TITLE $A(\Lambda) = 0$ 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP Offy-St-ZIP DELETE ___ Change Addition 5.1 TITLE 11/16 MAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY ST ZIP 5.4 CITY - ST - ZIP DELETE Change Addition THE 6.1 TITLE 6.2 NAME N.W. 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY ST. ZE

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 regover 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 altachment with an address.