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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

4-28-97
Date Dayline Prone # 0010084

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000096780 (7)

ALLIED CONTRACTING OF CENTRAL FLORIDA, INC.

Principal Place of Business Mailing Address 231 OLD BAY LANE 231 OLD BAY LANE KISSIMMEE FL 34743-8138 KISSIMMEE FL 34743 3. Date incorporated or Qualified 3a. Date of Last Report 12/02/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name POTOCNAK, JOHN
22-SOUTH BERMUDA AVENUE 231 OK Bay Ln 82
KISSHMMEE FL 34741 LISSIM NECE, FT 31743 Street Address (P.O. Box Number is Not Acceptable) 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, I am familiar with any accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change THE 1.1 TITLE POTOCNAK, JOHN 1.2 NAME NAME 22-SOUTH BERMUDA AVENUE 1 STREET ADDRESS STREET ADORESS KISSIMMEE FL 34741 CITY-ST-ZIP CITY-ST-ZP Change Addition 2.1 TITLE TILE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-S1-ZiF DELETE Change Addition 3.1 TITLE THEF NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CHTY - \$1 - 267 Change Addition DELETE 4.1 TITLE 10:4 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE 100 F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CH1+ST-ZIP DELETE Change Addition 6.1 TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CUTY - ST., ZIP 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 farn 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 changes, or open attachment with an address.