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Mar 11, 1999 8:00 am
Secretary of State

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01/31/99

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000078351

1. Corporation Name
DICKINSON BUILDERS, INC.

Principal Place of Business
30677 OVERSEAS HIGHWAY STE. 113
BIG PINE KEY FL 33043

Mailing Address
30677 OVERSEAS HIGHWAY STE. 113
BIG PINE KEY FL 33043



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 09/10/1997
4. FEI Number: 65-0784555
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 owes the current year Intangible Personal Property Tax: [] Yes [X] No

2. Principal Place of Business
21 3635 Flagler Avenue
22 Suite, Apt. #, etc.
23 City & State: Key West, FL.
24 Zip: 33040 25 Country: Monroe
26 3635 Flagler Avenue
27 Suite, Apt. #, etc.
28 KEY WEST, FL.
29 33040 30 MONROE

9. Name and Address of Current Registered Agent
DICKINSON, JOHN
3635 FLAGLER AVENUE
KEY WEST FL 33040

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: John Dickinson, President, DATE: 3/8/99

12. OFFICERS AND DIRECTORS
TITLE: PVS
NAME: DICKINSON, JOHN
STREET ADDRESS: 3635 FLAGLER AVENUE
CITY-ST-ZIP: KEY WEST FL 33040

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: John Dickinson, President, DATE: 3/8/99, (305)296-8269

CR2E034 (1/98)