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

PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARMIENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000098325 (8)

MICHAEL ADAMS CONSTRUCTION, INC.

FILED Jul 07 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 320 FIRST STREET 830-13 AIA NORTH NEPTUNE BEACH FL 32266 SHITE 161 PONTE VEDRA BEACH FL 32082 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/18/1997 2. Principal Place of Business 2a. Mailing Address Applied For 320 FIRST STREET 21 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 NEPTUNE BEACH FL 32266 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 29 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ADAMS, ANDREW M Name 320 FIRST STREET 82 Street Address (P.O. Box Number is Not Acceptable) **NEPTUNE BEACH FL 32266** 83 84 City 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: typoid or printed 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. DELETE Change Addition Pr**e**sident TITLE 1.1 TITLE An**dr**ew W Adams aka 1.2 NAME NAME STREET ADDRESS MICHAEL ADAMS 1.3 STREET ADDRESS 32**0** First Street 1.4 CITY-ST-ZIP CITY-ST-ZIP Neptune Beach FL 32266 DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 41 THEE Change Addition 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 500002582405 NAME 6.2 NAME -07/08/98--01014--021 6.3 STREET ADDRESS STREET ADDRESS ***150.00 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this appeal report or supplient and an analysis and accurate and that my signature shall have the same legal effect as if made under oath; that I am an ort is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an anyways of to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director

ANDREW M ADAMS aka CHAPI ADAMS