

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED AND FILED 09.10.92

97 SEP -5 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S50136 (8)
1. Corporation Name
NUGENT CONSTRUCTION CO., INC.

Principal Place of Business
120 SUNRISE BLVD.
DAYTONA BEACH FL 32118

Mailing Address
120 SUNRISE BLVD.
DAYTONA BEACH FL 32118



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2098 OAK MEADOW CR Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 290676 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/07/1991		3a. Date of Last Report 06/14/1996	
22 City & State 23 SOUTH DAYTONA, FL.		27 City & State 28 PORT ORANGE, FL.		4. FEI Number 59-3066277		Applied For Not Applicable	
24 32119		25 VOLUSIA		29 32129		30 VOLUSIA	
g. Name and Address of Current Registered Agent NUGENT, LILLIAN FAY 120 SUNRISE BLVD. DAYTONA BEACH FL 32118				10. Name and Address of New Registered Agent			
81 Name NUGENT, JAMES S.				82 Street Address (P.O. Box Number is Not Acceptable) 2098 OAK MEADOW CR.			
83				84 City SOUTH DAYTONA			
85 FL				86 Zip Code 32119			

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 James S. Nugent JAMES S. NUGENT AUGUST 27, 1997
Signature, typed or printed name of registered agent, and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE P NUGENT, ELWOOD J 120 SUNRISE BLVD. DAYTONA BEACH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P JAMES S. NUGENT 2098 OAK MEADOW CR. SOUTH DAYTONA, FL. 32119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE V NUGENT, JAMES S. 87 N. GREENWAY PORT ORANGE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V E. JAMES NUGENT 204 WINDSOR DR. PORT ORANGE, FL 32119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 3000022892008-03/10/97-01062-012 ***165.00 ***165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition A. Man 9/5/97

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 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.

SIGNATURE: JAMES S. NUGENT AUGUST 27, 1997

CR2E034 (4/97)

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NUGENT CONSTRUCTION CO., INC.
P.O. BOX 290676
PORT ORANGE, FL 32129-0676
(904) 760-8541

August 27, 1997

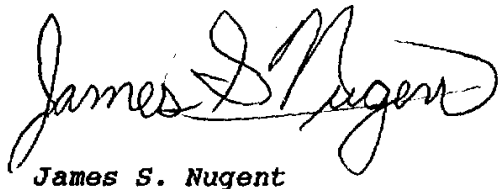
Florida Department of State
Corporate Record Division
P.O. BOX 6327
Tallahassee, FL 32314

ATTENTION: CORPORATE RECORDS BUREAU

Dear Sirs:

This letter is requesting that you accept the payment of \$165.00, for the 1997 Profit Corporation Annual Report. We have just received the second notice in the mail, but was unaware that the first notice had been sent out. The Corporation has just been turned over to myself (James S. Nugent), as of July 10, 1997. The former president of the company, my father, E. James Nugent, who is very ill, was taking care of these things. He has been in and out of the hospital and the first notice must have been received at that time. I am now the President of the Corporation and I am trying my best to get things back in order. Once again, please accept my apologies on being tardy with the payment. If you should have any further questions regarding this letter, please feel free to contact my office at (904) 760-8541, or write a letter in response.

Thank you for your kindness,


James S. Nugent