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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murchein
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S52207

(5)

1. Corporation Name

ALAPAHA CONSTRUCTION, INC.



Principal Place of Business

RT 2 BOX 4050
JENNINGS FL 32053
US

Mailing Address

P.O. BOX 76
JENNINGS FL 32053
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

ANTHONY TODD LAW
RT 2 BOX 4050
JENNINGS FL 32053

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 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person authorized to file this statement with the Department of State

Signature of the person authorized to file this statement with the Department of State

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

STD
LAW, CHARLTON, JR.
ROUTE 1, BOX 89F
JENNINGS FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
NEWSOME, A.C., JR.
ROUTE 2, BOX 96M
VALDOSTA GA

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
LAW, ANTHONY TODD
RT 2 BOX 4050
JENNINGS FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 this corporation or the recorder 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 designated agent with no additions.

SIGNATURE:

Anthony Todd Law

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-96

904/938-5000

CR2E034 (12/95)