FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE

APPROVED
AND
FILED

DOCUMENT # S92652 (4)

1. CORPORATE NAME
CONIFER CONSTRUCTION GROUP, INC.

PRINCIPAL OFFICE
4995 TAMIAMI TRAIL EAST
NAPLES FL 33962

MAILING ADDRESS
4995 TAMIAMI TRAIL EAST
NAPLES FL 33962

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. DATE OF INCORPORATION: 11/07/1991
3a. DATE OF LAST REPORT: 08/05/1994

2. PRINCIPAL OFFICE ADDRESS
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24 25

2a. MAILING ADDRESS
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29 30

4. FEI NUMBER: 65-0316794 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financial Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporate net income be allocable to Florida? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

BRUGGER, JOHN N.
600 FIFTH AVENUE SOUTH
SUITE 210
NAPLES FL 33940

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 Section 607.0505, F.S., 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 and the street address of its registered office and the name of its registered agent are as stated above. The corporation's board of directors hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505, F.S., Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	HOURAN, BRUCE G.
ADDRESS	226 TORREY PINES POINT
CITY	NAPLES FL
TITLE	S
NAME	HOURAN, JOYCE E.
ADDRESS	226 TORREY PINES PT.
CITY	NAPLES FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the facts stated in this report are true. I am familiar with the provisions of Florida Statutes and the rules promulgated thereunder and I hereby accept the appointment as registered agent. I further agree to comply with the provisions of all statutes relating to the proper or complete performance of my duties, and I understand that I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: Bruce G. Houran — BRUCE G. HOURAN — 5-1-95 — (813) 732-0422

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0330720 CP