

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # V36958

1. Corporation Name

TOM PYCHE CONSTRUCTION CORP.

Principal Place of Business
2802 N. HABANA AVENUE
TAMPA FL 33607

Mailing Address
2802 N. HABANA AVENUE
TAMPA FL 33607

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

PYCHE, TOM
2802 N. HABANA AVE.
TAMPA FL 33607

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 607.05402 and 607.0500, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is 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 607.0500, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

Signature of Secretary, Treasurer, or Agent for Service of Process

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
PYCHE, TOM
2802 N. HABANA AVE.
TAMPA FL

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
PYCHE, NATALIE
2802 N. HABANA AVE.
TAMPA FL

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
PYCHE, TOM
1401 PINETREE CIRCLE
WIMAUMA FL

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
PYCHE, SHARON
1401 PINETREE CIRCLE
WIMAUMA FL

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D Joseph Harte
8507 Orangeriew Ave
Tampa, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [X] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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 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; and that I am required to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

CR2E034 (12/95)