

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

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F07731 (5)
 1. Corporation Name
KILLEARN CONSTRUCTION, INC.



Principal Place of Business: 602 COUNTRY CLUB DR STOCKBRIDGE GA 32081 US	Mailing Address: 602 COUNTRY CLUB DR STOCKBRIDGE GA 30281 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/03/1980		4. FEI Number 59-1356949		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 385 Country Club Dr. Suite, Apt. #, etc.	2a. Mailing Address 26 385 Country Club Dr. Suite, Apt. #, etc.	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	7. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
22 City & State 23 Stockbridge, GA	27 City & State 28 Stockbridge, GA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
24 Zip 30281	25 Country U.S.	29 Zip 30281	30 Country U.S.	

9. Name and Address of Current Registered Agent HORNE, MALLORY E. SR. 2588 SEAGATE DRIVE TURNER BUILDING, SUITE 100 TALLAHASSEE FL 32301		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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	CONNER, MARK A.	1.1 TITLE Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME CONNER, MARK A.	
STREET ADDRESS		1.3 STREET ADDRESS 7118 Beech Ridge Trail	
CITY-ST-ZIP		1.4 CITY-ST-ZIP Tallahassee, FL 32302	
TITLE VP	WILLIAMS, DAVID K.	2.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME Williams, David K.	
STREET ADDRESS		2.3 STREET ADDRESS 385 Country Club Dr.	
CITY-ST-ZIP		2.4 CITY-ST-ZIP Stockbridge, GA 30281	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *[Signature]* (770) 389-2020

CR2E034 (10/97)