

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

**FILED**

**Jan 29 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L66910 (5)**  
1. Corporation Name  
**FAGAN CONSTRUCTION, INC.**



Principal Place of Business <b>7714 BLAIRWOOD CIRCLE S LAKE WORTH FL 33467</b>	Mailing Address <b>7714 BLAIRWOOD CIRCLE S LAKE WORTH FL 33467-1808</b>
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3. Date Incorporated or Qualified <b>04/19/1990</b>	3a. Date of Last Report <b>04/05/1996</b>
4. FEI Number <b>65-0196879</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 <b>2501 W. KRAFT CT.</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>SAME</b> Suite, Apt. #, etc.
22 City & State 23 <b>DUNNELLON, FL</b>	27 City & State 28
24 Zip <b>34434</b> 25 Country <b>CITRUS</b>	29 Zip <b>30</b> Country

9. Name and Address of Current Registered Agent  
**FAGAN, KERRY B  
7714 BLAIRWOOD CIRCLE SOUTH  
LAKE WORTH FL 33467**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 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

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>FAGAN, KERRY B.</b>
STREET ADDRESS	<b>7714 BLAIRWOOD CIR S.</b>
CITY-ST-ZIP	<b>LAKE WORTH FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>FAGAN, KEVIN S.</b>
STREET ADDRESS	<b>7351 SE FIDDLEWOOD LANE</b>
CITY-ST-ZIP	<b>HOBE SOUND FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>FAGAN, WILLIAM L., JR.</b>
STREET ADDRESS	<b>5355 FEARNLEY RD</b>
CITY-ST-ZIP	<b>LAKE WORTH FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>PRES</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>KERRY B. FAGAN</b>
1.3 STREET ADDRESS	<b>9550 N. CARESSA WAY</b>
1.4 CITY-ST-ZIP	<b>DUNNELLON, FL 34434</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>KEVIN S. FAGAN</b>
2.3 STREET ADDRESS	<b>11441 CAMP DR.</b>
2.4 CITY-ST-ZIP	<b>DUNNELLON, FL 34432</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>WILLIAM L. FAGAN</b>
3.3 STREET ADDRESS	<b>2501 W. KRAFT CT.</b>
3.4 CITY-ST-ZIP	<b>DUNNELLON, FL 34434</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: Kerry B. Fagan 1-24-97 (352) 489-7630  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)