

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 254565

(5)

1. Corporation Name:
OAKOWSKY CONSTRUCTION COMPANY

Principal Place of Business:

843 THORNHILL AVE.
P.O. BOX 1527
STUART FL 34995

Mailing Address:

843 THORNHILL AVE.
P.O. BOX 1527
STUART FL 34995-1527

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 30

9. Name and Address of Current Registered Agent

OAKOWSKY, MARY
843 THORNHILL AVE.
PT. ST. LUCIE FL 34952

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 607.1106, 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

Signature of the person authorized to execute this report

(If the Registered Agent is a corporation, the signature of the president or other officer authorized to execute this report)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	OAKOWSKY, MARY	
STREET ADDRESS	701 E. 7TH ST.	
CITY- ST- ZIP	STUART FL	
TITLE	V	DELETE
NAME	OAKOWSKY, JAMES	
STREET ADDRESS	201 VILLA ST.	
CITY- ST- ZIP	STUART FL	
TITLE	T	DELETE
NAME	OAKOWSKY, EDWARD	
STREET ADDRESS	116 VILLA ST.	
CITY- ST- ZIP	STUART FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 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)(c), 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 this corporation or the receiver or trustee or a person 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: Mary Oakowsky

3-12-97 561-287-1877

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified: 01/02/1962
3a. Date of Last Report: 04/19/1996
4. FLE Number: 59-1004996
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes: [] Yes [] No
10. Name and Address of New Registered Agent

CR2E034 (9/96)