FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED
95 MAY -1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 467753 (0)

1. Corporate Name
D.S. EAKINS CONST. CORP.

Principal Office Address
300 WEST TENTH ST.
RIVIERA BCH. FL 33404

Mailing Address
300 WEST TENTH ST.
RIVIERA BCH. FL 33404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 01/20/1975
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26 POST OFFICE BOX 9818
Suite Apt # etc
27
City & State
28 RIVIERA BEACH, FLORIDA
Zip 29 33419 Country 30 USA

4. FEI Number: 59-1691997 — Applied For / Not Applicable

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

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

8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent
EAKINS, SANDI F.
300 WEST TENTH ST.
RIVIERA BCH. FL 33404

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 607.0501 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	EAKINS, DOUGLAS S.
STREET ADDRESS	300 WEST TENTH ST.
CITY, ST, ZIP	RIVIERA BCH. FL
TITLE	CEO
NAME	EAKINS, SANDI F.
STREET ADDRESS	300 WEST TENTH ST.
CITY, ST, ZIP	RIVIERA BCH. FL
TITLE	SD
NAME	EAKINS, SANDI F.
STREET ADDRESS	300 WEST TENTH ST.
CITY, ST, ZIP	RIVIERA BCH. FL
TITLE	VP
NAME	FRICK, CINDI M
STREET ADDRESS	300 WEST TENTH ST
CITY, ST, ZIP	RIVIERA BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DIRECTOR	[X] Change [ ] Addition
NAME	EAKINS, SANDI F.	
STREET ADDRESS	300 WEST TENTH STREET	
CITY, ST, ZIP	RIVIERA BEACH, FLORIDA 33404	
TITLE	V.PRES.,SECT.,DIRECTOR	[X] Change [ ] Addition
NAME	FRICK, CINDI M.	
STREET ADDRESS	300 WEST TENTH STREET	
CITY, ST, ZIP	RIVIERA BEACH, FLORIDA 33404	

14. I hereby certify that the information supplied with this report is accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Chapter 607, Florida Statutes, and the rules promulgated thereunder, provide that a corporation shall be dissolved by administrative action if it fails to file its annual report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached list, under the penalties of perjury as an officer or director of the corporation or as the person authorized to execute this