

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

FILED

May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000079420 (1)

1. Corporation Name
TWO PLUS FOUR CONSTRUCTION CO., INC.



Principal Place of Business
112 BAL CROSS DR.
BAL HARBOUR FL 33154

Mailing Address
112 BAL CROSS DR.
BAL HARBOUR FL 33154-1317

3. Date Incorporated or Qualified
09/25/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc. 26. 6320 Fly Road

22. City & State 27. City & State

23. Zip 25. Country 28. E. Syracuse, NY 30. Country

24. 25. 29. 13057 30.

4. FEI Number

16-1084182

Applied For
Not Applicable

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CHAPMAN, DWIGHT C III
112 BAL CROSS DR.
BAL HARBOUR FL 33154

10. Name and Address of New Registered Agent

81. Name
Michael J. Palenscar, Jr.
82. Street Address (P.O. Box Number is Not Acceptable)
112 Bal Cross Drive
83.
84. City
Bal Harbour FL 85. Zip Code
33154

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: Michael J. Palenscar, Jr.

(NOTE: Registered Agent signature required when reinstating)

4/12/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	CHAPMAN, DWIGHT C III	
STREET ADDRESS	112 BAL CROSS DR.	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BACON, DAVID R	
STREET ADDRESS	112 BAL CROSS DR.	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Dwight C. Chapman, III	
1.3 STREET ADDRESS	6320 Fly Road	
1.4 CITY-ST-ZIP	E. Syracuse, NY 13057	
2.1 TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	David R. Bacon	
2.3 STREET ADDRESS	6320 Fly Road	
2.4 CITY-ST-ZIP	E. Syracuse, NY 13057	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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: Dwight C. Chapman, III

4/12/97
Date

(215) 427-1808
Daytime Phone #

CR2E034 (9/96)