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Jan 14 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 # 345742 (1)

1. Corporation Name
STRASSER CONSTRUCTION COMPANY

Principal Place of Business
1200 JOHN ANDERSON DR
ORMOND BEACH FL 32176-3720

Mailing Address
1200 JOHN ANDERSON DR
ORMOND BEACH FL 32176-3720

3. Date Incorporated or Qualified 05/07/1969
3a. Date of Last Report 02/02/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	59-1268311	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. Zip	28. Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Zip	25. Country	29. Zip	30. Country
24. Zip	25. Country	29. Zip	30. Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
STRASSER, CHARLES H 1200 JOHN ANDERSON DRIVE ORMOND BEACH FL 32074	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 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	PD	1.1 TITLE	Change Addition
NAME	STRASSER, CHARLES H	1.2 NAME	
STREET ADDRESS	1200 JOHN ANDERSON DR	1.3 STREET ADDRESS	
CITY- ST- ZIP	ORMOND BEACH FL	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	Change Addition
NAME	STRASSER, HELEN R	2.2 NAME	
STREET ADDRESS	1200 JOHN ANDERSON DR	2.3 STREET ADDRESS	
CITY- ST- ZIP	ORMOND BEACH FL	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	Change Addition
NAME	STRASSER, CHARLES L.	3.2 NAME	
STREET ADDRESS	1316 JOHN ANDERSON DR	3.3 STREET ADDRESS	
CITY- ST- ZIP	ORMOND BEACH FL	3.4 CITY- ST- ZIP	
TITLE	T	4.1 TITLE	Change Addition
NAME	STRASSER, SCOTT B.	4.2 NAME	
STREET ADDRESS	434 BEACH STREET	4.3 STREET ADDRESS	
CITY- ST- ZIP	ORMOND BEACH FL	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	Change Addition
NAME	STRASSER CONNIE	5.2 NAME	
STREET ADDRESS	1206 RIVERBREEZE BLVD	5.3 STREET ADDRESS	
CITY- ST- ZIP	ORMOND BEACH FL	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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: *Charles H. Strasser* 1/6/97 (904) 441-8765
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)