

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # 441883 (6)

1. Corporation Name
ALCOR CONSTRUCTION CO., INC.

Principal Place of Business Mailing Address
3906 SHERWOOD BLVD. ALCOR CONST. CO. INC. 3906 SHERWOOD BLVD.
DELRAY BEACH FL 33445 DELRAY BEACH FL 33445
5175 BEECHWOOD ROAD
DELRAY BEACH, FL 33484



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 5175 BEECHWOOD ROAD		26 5175 BEECHWOOD ROAD		12/17/1973	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 DELRAY BEACH FL.		27		59-1734539	
City & State		City & State		Applied For	
23 33484-1345		28 DELRAY BEACH FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33484-1345		29 33484-1345		30 PALM BEACH	
Country		Country		8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		6. Election Campaign Financing	
COURCHENE, ALLEN		81 Name		Trust Fund Contribution	
3906 SHERWOOD BLVD.		82 Street Address (P.O. Box Number is Not Acceptable)		5.00 May Be Added to Fees	
DELRAY BEACH FL 33445-3712		83		8. This corporation owes or has paid the current year intangible	
5175 BEECHWOOD ROAD		84 City		Personal Property Tax due June 30.	
DELRAY BEACH FL.		FL		Yes No	
33484-1345		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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Change Addition
NAME	COURCHENE, ALLEN	1.2 NAME	
STREET ADDRESS	3906 SHERWOOD BLVD. 5175 BEECHWOOD ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BCH FL 33484-1345	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	Change Addition
NAME	COURCHENE, VIKKI	2.2 NAME	
STREET ADDRESS	3906 SHERWOOD BLVD. 5175 BEECHWOOD ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BCH FL 33484-1345	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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 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

Allen Courchene, Registered Agent, 2/18/98

CR2E034 (10/97)