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Mar 25 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 # 568443 (6)
1. Corporation Name
DFS CONSTRUCTION COMPANY OF AMERICA, INC.



Principal Place of Business

201 BELLE ISLE AVENUE
BELLEAIR BEACH FL 33786

Mailing Address

201 BELLE ISLE AVENUE
BELLEAIR BEACH FL 33786-3654

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State

23 Zip

24 33786

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State

28 Zip

29 33786

Country

30

3. Date Incorporated or Qualified
04/12/1978

3a. Date of Last Report
05/01/1996

4. FEI Number
59-1825443

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

BAILEY, FRANK A.
201 BELLE ISLE AVENUE
INDIAN ROCKS BEACH FL 33535

10. Name and Address of New Registered Agent

81 Name
BAILEY, FRANK A
82 Street Address (P.O. Box Number is Not Acceptable)
201 BELLE ISLE AVE
83
84 City
BELLEAIR BCH FL
85 Zip Code
33786

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

Sign and type the printed name of registered agent(s) and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	BAILEY, SAM M	
STREET ADDRESS	201 BELLE ISLE AVE	
CITY-ST-ZIP	BELLEAIR BCH FL	
TITLE	V	DELETE
NAME	BAILEY, SIMON F	
STREET ADDRESS	201 BELLE ISLE AVE	
CITY-ST-ZIP	BELLEAIR BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

1.1 TITLE	V	Change	Addition
1.2 NAME	BAILEY, FRANK A		
1.3 STREET ADDRESS	201 Belle Isle Ave		
1.4 CITY-ST-ZIP	Belleair Bch. FL 33786		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/97 (813) 575-3814

CR2E034 (9/96)