

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

FILED

Apr 16 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 # 585354 (4)
1. Corporation Name
ROGER G. THOMAS GENERAL CONTRACTOR, INC.



Principal Place of Business
50 S U S HWY ONE
304
JUPITER FL 33477
US

Mailing Address
5980 OUR ROBBIE'S RD
JUPITER FL 33458-2401
US

3. Date Incorporated or Qualified 09/06/1978
3a. Date of Last Report 04/02/1996

2. Principal Place of Business
21 1535 Cypress Dr
22 J
23 Jupiter FL
24 33469 US

2a. Mailing Address
26 19000 Loxahatchee River Rd
27 J
28 Jupiter FL
29 33458 US

4. FEI Number 59-1852520
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
THOMAS, ROGER G.
5980 OUR ROBBIE'S RD
JUPITER FL 33458

10. Name and Address of New Registered Agent
81 Name Roger G Thomas
82 Street Address (P.O. Box Number is Not Acceptable)
83 19000 Loxahatchee River Rd
84 City Jupiter FL 85 Zip Code 33458

11. Pursuant to the provisions of Sections 607.0507 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] DATE 4/10/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	THOMAS, ROGER G	1.2 NAME	
STREET ADDRESS	19000 LOXAHATCHEE RIVER	1.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	
NAME	THOMAS, JANICE	2.2 NAME	
STREET ADDRESS	19000 LOXAHATCHEE RIVER	2.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 or changed on an attachment with an address.

SIGNATURE: [Signature] DATE 4-10-97 (54) 575-0900

CR2E034 (9/96)