

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 823128

(4)

1. Corporation Name

AMREP CONSTRUCTION CORP.

Principal Place of Business

2300 ECON CIR
ORLANDO FL 32817
US

Mailing Address

PO BOX 677639
ORLANDO FL 32867-7639
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
2300 ECON CIRCLE
PLANTATION FL 33324

3. Date Incorporated or Qualified
06/30/1969

3a. Date of Last Report
07/30/1996

4. FEI Number

85-0206809

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TPD WALL, JAMES
333 RIO RANCHO DR. N.E.
RIO RANCHO NM

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPD VACHANI, MOHAN
641 LEXINGTON AVE., 6TH FL
NY NY

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPD BUCKLEY, W. D
333 RIO RANCHO DR., N.E.
RIO RANCHO NM

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP OATES, RODNEY
333 RIO RANCHO DR. N.E.
RIO RANCHO NM

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SC SULLIVAN, GARY L
333 RIO RANCHO DR., N.E.
RIO RANCHO NM

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 Change 1.6 Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 2.5 Change 2.6 Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 3.5 Change 3.6 Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 Change 4.6 Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.5 Change 5.6 Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.5 Change 6.6 Addition

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, changed, or on an attachment with an address.

SIGNATURE:

James Wall, President

3-7-97

(505) 892-9200

CR2E034 (9/96)