

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortimer

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F06067

1. Corporation Name

FAULKNER & SONS, INC.

3-28-96 B-2819-A/C
(5)



Principal Place of Business

12570 ROSELAND RD.
P.O. BOX 781437
SEBASTIAN FL 32978

Mailing Address

12570 ROSELAND RD.
P.O. BOX 781437
SEBASTIAN FL 32978

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FAULKNER, GARY A
12570 ROSELAND RD.
SEBASTIAN FL 32958

3. Date Incorporated or Quitted

11/19/1980

3a. Date of Last Report

04/13/1995

4. FL Number

59-2059528

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 607.1008, 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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	FAULKNER, GARY A	12570 ROSELAND RD.	SEBASTIAN FL				
S	FAULKNER, TRACY L.	12570 ROSELAND RD.	SEBASTIAN FL				
V	FAULKNER, ALLEN H	333 SW ORANGE AVE	SEBASTIAN FL				
M	FAULKNER, BRANDON A.	12570 ROSELAND RD.	SEBASTIAN FL				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-STATE-ZIP	13.5 TITLE	13.6 NAME	13.7 STREET ADDRESS	13.8 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 prepare 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: Tracy Faulkner TRACY FAULKNER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96 407 338-1851

CR2E034 (12/95)