

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

FILED

Jan 30 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 # F94000000021 (5)

1. Corporation Name:

CORONA CONSTRUCTION COMPANY, INC.



Principal Place of Business:

3210 BELT LINE ROAD
SUITE 140
DALLAS TX 75234
US TX

Mailing Address:

3210 BELT LINE ROAD
SUITE 140
DALLAS TX 75234-2324
US TX

3. Date Incorporated or Qualified

01/03/1994

3a. Date of Last Report

06/24/1996

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

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4. FEI Number

75-2509450

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name MR. PAUL R. GRASSET
82 Street Address (P.O. Box Number is Not Acceptable)
8875 Hidden River PARKWAY
83 Suite 300
84 City TAMPA FL 85 Zip Code 33637

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

MR. PAUL R. GRASSET

X Paul R. Grasset

1/24/97

Signature of person filing this statement and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	GREENWALD, MICHAEL R	
STREET ADDRESS	3131 TURTLE CRK BV 1300	
CITY-ST-ZIP	DALLAS TX	
TITLE	VT	DELETE
NAME	RALPH, DOUGLAS A	
STREET ADDRESS	3131 TURTLE CRK BV 1300	
CITY-ST-ZIP	DALLAS TX	
TITLE	S	DELETE
NAME	LACY, BARBARA J	
STREET ADDRESS	3131 TURTLE CREEK BLVD, SUITE 1300	
CITY-ST-ZIP	DALLAS TX 75219	
TITLE	S	DELETE
NAME	ROCHE, CHRISTINE M	
STREET ADDRESS	3210 BELT LINE ROAD	
CITY-ST-ZIP	DALLAS TX	
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	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
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

1/16/97 (972) 280-0300

Date Daytime Phone #

CR2E034 (9/96)