

4-9-97 D 8319 C
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 09 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 # F96000000970 (1)

1. Corporation Name

FARRELLY BUILDING SERVICES, INC.

Principal Place of Business

FARRELLY BUILDING SERVICES, INC.
9601 WILSHIRE BLVD.
BEVERLY HILLS CA 90210

Mailing Address

FARRELLY BUILDING SERVICES, INC.
9601 WILSHIRE BLVD.
BEVERLY HILLS CA 90210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
02/27/1996	
4. FEI Number	Applied For
95-4303861	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

21 1307 YNEZ PL.

2a. Mailing Address

26 P.O. Box 182089

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CORONADO, CA

City & State

28 CORONADO, CA

Zip

24 92118

Country

25 USA

Zip

29 92178-2089

Country

30 USA

9. Name and Address of Current Registered Agent

PHILLIPS, JOHN
201 E. PINE ST. SUITE 475
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name	MYERS, WILLIAM
82 Street Address (P.O. Box Number is Not Acceptable)	201 S. ORANGE AVE.
83	SUITE 1575
84 City	ORLANDO
85 Zip Code	FL 32801

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 William D. Myers, William D. Myers 8/25/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARRELLY, EDWARD J	1.2 NAME	
STREET ADDRESS	136 CONVOY ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLAYA DEL REY CA 90293	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARRELLY, MARY	2.2 NAME	
STREET ADDRESS	136 CONVOY ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLAYA DEL REY CA 90293	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 if changed, or on an attachment with an address.

SIGNATURE William D. Myers 9/2/97 (619) 437-6895

CR2E034 (4/97)