

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

FILED

Jan 21 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 # G61500 (6)

1. Corporation Name
CARROLL BROTHERS CONSTRUCTION, INC.

Principal Place of Business
5141 SUMMIT BLVD.
WEST PALM BEACH FL 33415

Mailing Address
POST OFFICE BOX 18408
WEST PALM BEACH FL 33416-8408



3. Date Incorporated or Qualified 09/28/1983
3a. Date of Last Report 04/18/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt #, etc		26 Suite, Apt #, etc.		59-2327249		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

CARROLL, CHARLES J
22674 VISTAWOOD WAY
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name (Same) ** Address change
82 Street Address (P.O. Box Number is Not Acceptable)
22095 Alfresco
83
84 City Boca Raton, FL 85 Zip Code 33428

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 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	P	1.1 TITLE	P
NAME	CARROLL, CHARLES J	1.2 NAME	Carroll, Charles J.
STREET ADDRESS	22674 VISTAWOOD WAY	1.3 STREET ADDRESS	22095 Alfresco
CITY-ST-ZIP	BOCA RATON FL 33428	1.4 CITY-ST-ZIP	Boca Raton FL 33428
TITLE	VP	2.1 TITLE	
NAME	CARROLL, MICHAEL W	2.2 NAME	
STREET ADDRESS	5061 20TH ROAD SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33415	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	
NAME	CARROLL, PATTI A	3.2 NAME	
STREET ADDRESS	2030S NW 16TH ST	3.3 STREET ADDRESS	Delray Beach FL 33445
CITY-ST-ZIP	DELRAY EBAHC FL	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, changed, or on an attachment with an address

SIGNATURE *Patti A. Carroll* (561) 684-7484
Patti A. Carroll Jan. 10, 1997

CR2E034 (9/96)