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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H62971 (7)
1. Corporation Name
J & D ENTERPRISES CONSTRUCTION SPECIALISTS, INC.

Principal Place of Business Mailing Address
131 WALKER AVE 131 WALKER AVE
GREENACRES FL 33463-0343 GREENACRES FL 33463-3343



2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 29 Zip 30 County

3. Date Incorporated or Qualified 06/19/1985 3a. Date of Last Report 02/07/1996
4. FEI Number 59-2531297 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

KIERNAN, NIKI JUNE
1319 CREST DR
LAKE WORTH FL 33481

10. Name and Address of New Registered Agent

Name LISARZIELINSKI
Street Address (P.O. Box Number is Not Acceptable) 5053 ROSEN BLVD
City BOYNTON BEACH FL 85 Zip Code 33437

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] (NOTE: Registered agent signature required when reinstating)

DATE: 4/18/97

12. OFFICERS AND DIRECTORS
TITLE P
NAME STONE, JEFF
STREET ADDRESS 131 WALKER AVE
CITY-STATE-ZIP GREENACRES FL
TITLE VT
NAME STONE, DIANE
STREET ADDRESS 131 WALKER AVE
CITY-STATE-ZIP GREENACRES FL
TITLE S
NAME STONE JEFF
STREET ADDRESS 131 WALKER AVE
CITY-STATE-ZIP GREEN ACRES FL 33463
TITLE T. Stone Diane
NAME 131 WALKER AVE
STREET ADDRESS Green Acres FL 33463
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and correct. I am an officer or director of the corporation or the receiver or trustee empowered to 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/97 561-433-2130

CR2E034 (9/96)