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

PROFIT CORPORATION ANNUAL REPORT

1997

NAME STREET ADDRESS



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H76193

(2)

DIVERSIFIED BUILDERS OF CORAL SPRINGS, INC.

Principal Place of Business Mailing Address 10343 ROYAL PALM BLVD 10343 ROYAL PALM BLVD **SUITE 277** SUITE 277 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065-4817 3. Date Incorporated or Qualified 3a. Date of Last Report 09/16/1985 04/18/1996 2. Principal Place of Business 4. FEI Number Applied For 59-2609730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation has hability for intangible tax under s. 199.032, 25 410 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name OFSTEIN, ROBERT L. 1820 NW 97 AVE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 83 84 City Zip Code 85 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 titir if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELFTE Change Addition TITLE 1.1 TIBLE OFSTEIN, ROBERT L. NAME 1.2 NAME **CR2E034** 1820 NW 97 AVE STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL** CITY-ST-ZIP 1.4 CITY - \$1 - 7IP DELETE Change Addition TITLE 2.5 TITLE OF STEIN, SCOTT J 6785 LW 74 CT PARKLAND, FRISO 69 OFSTEIN, SCOTT J. 2.2 NAME NAME 10818 CYPRESS GLEN DR. STREET ADDRESS 2.3 STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP 2. 4 CHY - S1 - ZIE DELETE ___ Change ___ Addition TITLE 3.1 101.8 OFSTEIN, CAROLE M. NAME 3.2 NAME 1820 NW 97 AVE STREET ADDRESS 3.3 STREET ADDRESS **CORAL SPRINGS FL** CITY-ST-ZIP 3.4 CITY - \$1 - ZIP DELFTE Change Addition TITLE 4111116 GROSSMAN, RICHARD A. NAME 4. 2 NAME 97 BARRY ROAD STREET ADDRESS 4.3 STREET ADDRESS **WORCESTER MA** CITY-ST-ZIP 4.4 C(1Y - S1 - 7(P DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5/3 STREET ADDRESS CITY-ST-ZIP 5.4 CHTY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

STREET ADDRESS

63 STREET ADDRESS

64 CHY-SI-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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name