

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 RESTATE: \$750.)

FILED

Sep 09 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # H78386 (0)
 1. Corporation Name
 MAYER BUILDERS, INC.



Principal Place of Business: 11412 W. SAMPLE ROAD, CORAL SPRINGS FL 33065, US
 Mailing Address: 11412 W. SAMPLE ROAD, CORAL SPRINGS FL 33065, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	4691 N. UNIVERSITY DR.	26	4691 N. UNIVERSITY DR.	09/27/1985	07/02/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
SUITE 439		SUITE 439		59-2605947	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
CORAL SPRINGS, FLORIDA		CORAL SPRINGS, FLORIDA		<input type="checkbox"/>	\$5.00 May Be Added to Fees
24	33067	25	USA	29	33067
23	33067	25	USA	29	33067
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
USA		U.S.A		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
 SALIM, WILLIAM G JR
 800 CORPORATE DR.
 SUITE 610
 FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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

TITLE	DP	<input type="checkbox"/> DELETE
NAME	MAYER, MICHAEL	
STREET ADDRESS	11412 W. SAMPLE RD	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1	TITLE	D.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	MAYER, MICHAEL	
1.3	STREET ADDRESS	4691 N. UNIVERSITY DR SUITE 439	
1.4	CITY-ST-ZIP	CORAL SPRINGS, FLA, 33067	
2.1	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2	NAME		
2.3	STREET ADDRESS		
2.4	CITY-ST-ZIP		
3.1	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2	NAME		
3.3	STREET ADDRESS		
3.4	CITY-ST-ZIP		
4.1	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2	NAME		
4.3	STREET ADDRESS		
4.4	CITY-ST-ZIP		
5.1	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2	NAME		
5.3	STREET ADDRESS		
5.4	CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for 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: MICHAEL MAYER 9/17/97 (454) 3465512

CR2E034 (4/97)