

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

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**May 01 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 # K83408 (0)
1. Corporation Name
GULFSTREAM MASONRY CONTRACTORS, INC.



Principal Place of Business
**350 S CONGRESS AVE B
W PALM BCH FL 33406**

Mailing Address
**350 S CONGRESS AVE B
W PALM BCH FL 33406-3020**

3. Date Incorporated or Qualified
04/26/1989

3a. Date of Last Report
02/02/1996

2. Principal Place of Business
4629 Gleneagles Dr.

2a. Mailing Address
4629 Gleneagles Dr.

4. FEI Number
65-0126066

Applied For
 Not Applicable

22. Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23. City & State
Boynton, Bch. Fl.

6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be Added to Fees**

24. Zip
33436

25. County
Palm Bch.

29. City & State
Fl. 33436 Palm Bch.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**PLANO, FRANCIS G.
350 S CONGRESS AVE. B
W PALM BCH FL 33406**

10. Name and Address of New Registered Agent

81. Name
Debra A. Plano

82. Street Address (P.O. Box Number is Not Acceptable)
4629 Gleneagles Drive

83.

84. City & State
Boynton Bch. FL

85. Zip Code
33436

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 *Debra A. Plano* DATE **4-24-97**

Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PST	
NAME	PLANO, FRANCIS G.	
STREET ADDRESS	350 S CONGRESS AVE. B	
CITY-ST-ZIP	W PALM BCH FL	
TITLE	D	
NAME	PLANO, FRANCIS G.	
STREET ADDRESS	350 S CONGRESS AVE. B	
CITY-ST-ZIP	W PALM BCH 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		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE	PST		
1.2 NAME	Plano, Debra A.		
1.3 STREET ADDRESS	4629 Gleneagles Dr.		
1.4 CITY-ST-ZIP	Boynton Bch. Fl. 33436		
2.1 TITLE	D		
2.2 NAME	Plano, Debra A.		
2.3 STREET ADDRESS	4629 Gleneagles Dr.		
2.4 CITY-ST-ZIP	Boynton Bch. Fl. 33436		
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			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
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: *Debra A. Plano* DATE: **4-24-97 (511)734-1430**

CR2E034 (9/96)