

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
 May 21 1997 8:00am
 Secretary of State

DOCUMENT #

221087

1. Corporation Name
Mike C. Cappelletti Construction, Inc.
 816 S.E. 16 Place
 Deerfield Beach, FL 33441

Principal Place of Business: **816 SE 16 Place Deerfield Bch., FL 33441**
 Mailing Address: **816 S.E. 16 Place Deerfield Bch., FL 33441**

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-28)
 21. State, Apt. #, etc.
 22. City & State
 23. Zip
 24. Country
 25. State, Apt. #, etc.
 26. City & State
 27. Zip
 28. Country

3. Date Incorporated or Qualified: **10-06-89**
 3a. Date of Last Report: **04/23/1996**
 4. FEI Number: **65-0217623**
 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. 193.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
D. Douglas Hill, CPA, Chtd.
201 North Federal Highway, #114
Deerfield Beach, FL 33441

10. Name and Address of New Registered Agent
 81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83. City
 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS
 Pres. **Cappelletti, Mike C.** DELETE
 816 S.E. 16 Place
 Deerfield Beach, Florida 33441
 V. Pres **GREGG CAPPELLETTI** DELETE
 930 NE 23rd TERR
 POMP. Bch. FL. 33062
 Sec. **Theresa Cappelletti** DELETE
 930 NE 23rd TERR
 POMP. Bch. FL. 33062

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 11. TITLE Change Addition
 12. NAME
 13. STREET ADDRESS
 14. CITY-STATE-ZIP Change Addition
 21. TITLE Change Addition
 22. NAME
 23. STREET ADDRESS
 24. CITY-STATE-ZIP Change Addition
 31. TITLE Change Addition
 32. NAME
 33. STREET ADDRESS
 34. CITY-STATE-ZIP Change Addition
 41. TITLE Change Addition
 42. NAME
 43. STREET ADDRESS
 44. CITY-STATE-ZIP Change Addition
 51. TITLE Change Addition
 52. NAME
 53. STREET ADDRESS
 54. CITY-STATE-ZIP Change Addition
 61. TITLE Change Addition
 62. NAME
 63. STREET ADDRESS
 64. CITY-STATE-ZIP

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*****165.00**

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: *Michael C. Cappelletti* **Michael C. Cappelletti** *4/25/97* **4/25/97** *President*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day-Month-Year

CR2E034 (9/96)