

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L65922 (1)

1. Corporation Name

M G B CONSTRUCTION, INC.



Principal Place of Business

945 FELLSMERE RD
STE 3
SEBASTIAN FL 32958
US

Mailing Address

945 FELLSMERE RD
STE 3
SEBASTIAN FL 32958
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BALLOUGH, WILLIAM E.
955 STARFLOWER AVENUE
SEBASTIAN FL 32958

81 Name

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

83

84 City

FL

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

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	BALLOUGH, WILLIAM E.	
STREET ADDRESS	955 STARFLOWER AVE.	
CITY-STATE-ZIP	SEBASTIAN FL	
TITLE	ST	[] DELETE
NAME	BALLOUGH, CAROLE M.	
STREET ADDRESS	955 STARFLOWER AVE.	
CITY-STATE-ZIP	SEBASTIAN FL	
TITLE	V	[] DELETE
NAME	LAMAN, JOHN M	
STREET ADDRESS	4500 HUNTERS RUN CIR	
CITY-STATE-ZIP	PALM BAY FL	
TITLE	V	[] DELETE
NAME	BALLOUGH, MARY ELLEN	
STREET ADDRESS	957 FRANCISCAN AVE	
CITY-STATE-ZIP	SEBASTIAN FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	[X] Change [] Addition
42 NAME	955 STARFLOWER AVENUE
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 this 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 as an agent with an address.

SIGNATURE:

Carole Ballough

Carole Ballough

3/18/96

#407-589-7472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone #

CR2E034 (12/95)