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Feb 10 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 # M15692 (0)

1. Corporation Name
BLACK & ASSOCIATES BUILDERS, INC.



Principal Place of Business

5126 BELVEDERE RD
HAVERHILL FL 33415
US

Mailing Address

5126 BELEDERE RD
HAVERHILL FL 33415-1205
US

3. Date Incorporated or Qualified
05/22/1985

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 11242 SE RIVERVIEW DRIVE
Suite, Apt. #, etc.

2a. Mailing Address

26 11242 SE RIVERVIEW DR.
Suite, Apt. #, etc.

4. FEI Number

59-2545169

Applied For

Not Applicable

6. 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. 199.032,
Florida Statutes

Yes No

22 City & State

23 TEQUESTA, FLA.

24 33469

25 USA

27 City & State

28 TEQUESTA FLA.

29 33469

30 USA

9. Name and Address of Current Registered Agent

BLACK, DOUGLAS S.
5126 BELVEDERE RD.
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

81 Name

BLACK, DOUGLAS S.

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

11242 S.E. RIVERVIEW DRIVE

83

84 City

TEQUESTA

FL

85 Zip Code

33469

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]

DOUGLAS S. BLACK, PRES.

1-31-97

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	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	BLACK, DOUGLAS S.	5126 BELVEDERE ROAD	W. PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
DP	BLACK, DOUGLAS S.	5126 BELVEDERE ROAD	W. PALM BEACH FL

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:

[Signature]

DOUGLAS S. BLACK, PRES.

DATE

1-31-97

561-655-6682

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)