
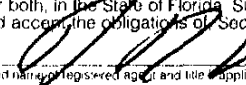
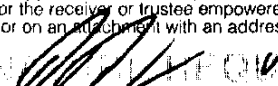


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 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 # M47680 (7) 1. Corporation Name QUATRAINE CONSTRUCTION CORPORATION, INC.			
Principal Place of Business 3901 SW 47TH AVENUE-SUITE 408 FT. LAUDERDALE FL 33314-4030		Mailing Address 3901 SW 47TH AVENUE-SUITE 408 FT. LAUDERDALE FL 33314-2815	
2. Principal Place of Business 21 3721 S. W. 47th AVE. SUITE 307 22 FT. LAUDERDALE, FL 33314 23 City & State 24 Zip 25 Country		2a. Mailing Address 26 3721 S. W. 47th AVE. SUITE 307 27 FT. LAUDERDALE, FL 33314 28 City & State 29 Zip 30 Country	
9. Name and Address of Current Registered Agent SPEAR, DAVID A. 3901 SW 47TH AVENUE-SUITE 408 FT. LAUDERDALE FL 33314-4030		10. Name and Address of New Registered Agent 81 Name SPEAR, DAVID A. 82 Street Address (P.O. Box Number is Not Acceptable) 3721 S.W. 47th AVENUE 83 STE 307 84 City FT LAUDERDALE FL 85 Zip Code 33314	
11. Pursuant to the provisions of Sections 607.0592 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 4/29/97 (NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS TITLE DP NAME SPEAR, WILLIAM STREET ADDRESS 3901 SW 47TH AVENUE-SUITE 408 CITY-ST-ZIP FT. LAUDERDALE FL 33314-4030 TITLE DVS NAME SPEAR, DAVID STREET ADDRESS 3901 SW 47TH AVENUE-SUITE 408 CITY-ST-ZIP FT. LAUDERDALE FL 33314-4030 TITLE DV NAME SPEAR, JEFFREY STREET ADDRESS 3901 SW 47TH AVENUE-SUITE 408 CITY-ST-ZIP FT. LAUDERDALE FL 33314-4030 TITLE T NAME SPEAR, DAVID STREET ADDRESS 3901 SW 47TH AVENUE-SUITE 408 CITY-ST-ZIP FT. LAUDERDALE FL 33314-4030 TITLE AS NAME PERKINS, ROSEMARIE STREET ADDRESS 3901 SW 47TH AVENUE-SUITE 408 CITY-ST-ZIP FT. LAUDERDALE FL 33314-4030 TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DP 1.2 NAME SPEAR, WILLIAM 1.3 STREET ADDRESS 3721 SW 47th AVE STE 307 1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33314 2.1 TITLE DVS 2.2 NAME SPEAR, DAVID 2.3 STREET ADDRESS 3721 SW 47th AVE STE 307 2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33314 3.1 TITLE DV 3.2 NAME SPEAR, JEFFREY 3.3 STREET ADDRESS 3721 SW 47th AVE STE 307 3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33314 4.1 TITLE T 4.2 NAME SPEAR, DAVID 4.3 STREET ADDRESS 3721 SW 47th AVE STE 307 4.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33314 5.1 TITLE AS 5.2 NAME PERKINS, ROSEMARIE 5.3 STREET ADDRESS 3721 SW 47th AVE STE 307 5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33314 6.1 TITLE 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:  DATE 4/29/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 954-581 9000			



CR2E034 (9/96)