


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

FILED  
Apr 16 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # M81753 (9)</b> 1. Corporation Name <b>A. G. CONSTRUCTION AND DEVELOPMENT COMPANY</b>					
Principal Place of Business <b>72 SWEETBRIAR BRANCH (32750) LONGWOOD FL 32779</b>			Mailing Address <b>72 SWEETBRIAR BRANCH (32750) LONGWOOD FL 32750-2736</b>		
2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26</b>		3. Date Incorporated or Qualified <b>05/19/1988</b>	
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>		3a. Date of Last Report <b>04/29/1996</b>	
City & State <b>23</b>		City & State <b>28</b>		4. FEI Number <b>59-2898981</b>	
Zip <b>24</b>		Zip <b>29</b>		Applied For <input type="checkbox"/> Not Applicable	
Country <b>25</b>		Country <b>30</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
9. Name and Address of Current Registered Agent <b>GHANDOUR, AHMAD H. 72 SWEETBRIAR BRANCH LONGWOOD FL 32750</b>				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				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 _____ (NOTE: Registered Agent signature required when reappointing)					
12. OFFICERS AND DIRECTORS					
TITLE	D <input type="checkbox"/> DELETE				
NAME	GHANDOUR, AHMAD H.				
STREET ADDRESS	72 SWEETBRIAR BRANCH				
CITY-ST-ZIP	LONGWOOD 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					
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					
11. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
12. NAME					
13. STREET ADDRESS					
14. CITY-ST-ZIP					
21. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
22. NAME					
23. STREET ADDRESS					
24. CITY-ST-ZIP					
31. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
32. NAME					
33. STREET ADDRESS					
34. CITY-ST-ZIP					
41. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
42. NAME					
43. STREET ADDRESS					
44. CITY-ST-ZIP					
51. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
52. NAME					
53. STREET ADDRESS					
54. CITY-ST-ZIP					
61. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
62. NAME					
63. STREET ADDRESS					
64. CITY-ST-ZIP					



SIGNATURE:

*Ahmad H. Ghandour* 4/2/97 (407) 366-5767

CR2E034 (9/96)