


FILED

Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



DIVISION OF CORPORATIONS

Mar 17 1997 8:00am

Secretary of State

DOCUMENT # M86428 (3)

1. Corporate Name
JACK YOUNG CONSTRUCTION, INC.

Principal Place of Business
17650 SW 80 CT
MIAMI FL 33157

Mailing Address
17650 SW 80 CT
MIAMI FL 33157-6178

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
06/22/1988

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

4. FEI Number
65-0051454

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. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
YOUNG, JACK
17650 SW 80 CT
MIAMI FL 33157

10. Name and Address of New Registered Agent
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

Signature of the person changing name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE PD
1.2 NAME YOUNG, JACK
1.3 STREET ADDRESS 17650 SW 80 CT
1.4 CITY-STATE-ZIP MIAMI FL
1.5 TITLE STD
1.6 NAME YOUNG, BARBARA
1.7 STREET ADDRESS 17650 SW 80 CT
1.8 CITY-STATE-ZIP MIAMI FL
1.9 TITLE
1.10 NAME
1.11 STREET ADDRESS
1.12 CITY-STATE-ZIP
1.13 TITLE
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY-STATE-ZIP
1.17 TITLE
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
2.5 TITLE
2.6 NAME
2.7 STREET ADDRESS
2.8 CITY-STATE-ZIP
2.9 TITLE
2.10 NAME
2.11 STREET ADDRESS
2.12 CITY-STATE-ZIP
2.13 TITLE
2.14 NAME
2.15 STREET ADDRESS
2.16 CITY-STATE-ZIP
2.17 TITLE
2.18 NAME
2.19 STREET ADDRESS
2.20 CITY-STATE-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 as an attachment with an address.

SIGNATURE: Jack Young

1-20-97

305-253-5887

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR