FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000066360 (7)

1. Corporate Name

CALUSA CONSTRUCTION INCORPORATED OF CENTRAL FLOR
IDA

Principal Place of Business:
~~7181 HARBOR HEIGHTS CIRCLE~~
~~ORLANDO FL 32835~~

Mailing Address:
~~7181 HARBOR HEIGHTS CIRCLE~~
~~ORLANDO FL 32835~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/20/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business:
21 1860 Mohican Trail
Suite Apt. # etc.
22
City & State
23 Maitland, Fl
Zip 24 32751 Country 25 USA

2a. Mailing Address:
26 P.O. Box 941374
Suite Apt. # etc.
27
City & State
28 Maitland, Fl
Zip 29 32794 Country 30 USA

4. FEI Number: 59-3208066 — Applied For / Not Applicable

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. Does the corporation elect to be governed by the provisions of Section 607.0830 Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

BARBARA, WILLIAM D
7181 HARBOR HEIGHTS CIRCLE
ORLANDO FL 32835

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 1860 Mohican Trail
83
84 City: Maitland, FL 85 Zip Code: 32751

11. Pursuant to the provisions of Section 607.0501 and 607.0505 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: Registered Agent (if applicable) Date

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
PD	BARBARA, WILLIAM D	7181 HARBOR HEIGHTS CIR	ORLANDO FL 32835
SD	BARBARA, BARBARA S	7181 HARBOR HEIGHTS CIR	ORLANDO FL 32835

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	Change / Addition
		1860 Mohican Trail	Maitland, Fl 32751	X Change
		1860 Mohican Trail	Maitland, Fl 32751	X Change
				Change / Addition
				Change / Addition
				Change / Addition
				Change / Addition

14. I hereby certify that the information supplied with this report is accurate and complete, and that I am qualified to file corporation papers in the State of Florida. I further certify that the information contained in this annual report or supplemental annual report is true and correct and that my signature below is my certification of such to the best of my knowledge and belief. I am an officer or director of the corporation or the agent of the corporation upon whom process may be served. I understand that the filing of false or misleading information may subject me to criminal sanctions.

SIGNATURE: 4-27-95 407-740-5969
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William D. Barbara

0418471 FP