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May 02 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 # P93000067336 (6)

1. Corporation Name  
RECREATIONAL DESIGN & CONSTRUCTION, INC.



Principal Place of Business  
6555 NW 9TH AVE.  
STE 201  
FORT LAUDERDALE FL 33309

Mailing Address  
1491 SW 21ST AVE.  
FT. LAUDERDALE FL 33312-3109

3. Date Incorporated or Qualified  
09/28/1993

3a. Date of Last Report  
06/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number

65-0439173

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. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEONARD, WILLIAM  
633 S. ANDREWS AVE.  
STE 402  
FT. LAUDERDALE FL 33301

81 Name

Scott R. Austin, Esq.

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

Houston & Shahady, P.A.

83

100 N.E. Third Ave., Suite 850

84 City

Ft. Lauderdale

FL

85 Zip Code

33301

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Scott R. Austin, Esq.

4/24/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME SIEMS, STEVEN L  
STREET ADDRESS 1491 S.W. 21ST AVENUE  
CITY-ST-ZIP FORT LAUDERDALE FL 33314

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V  
NAME SIEMS, H. KENNETH  
STREET ADDRESS 1491 S.W. 21ST AVENUE  
CITY-ST-ZIP FORT LAUDERDALE FL 33314

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE V  
NAME WESTERVELT, STEVEN B  
STREET ADDRESS 6555 NW 9TH AVE.  
CITY-ST-ZIP FORT LAUDERDALE FL 33309

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE T  
NAME MAICHUK, PAMELA M  
STREET ADDRESS 1491 S.W. 21ST AVENUE  
CITY-ST-ZIP FORT LAUDERDALE FL 33314

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V  
NAME CERRON, JOSEPH  
STREET ADDRESS 6555 NW 9TH AVE.  
CITY-ST-ZIP FORT LAUDERDALE FL 33309

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE V  
NAME ROZOS, MIKE  
STREET ADDRESS 6555 NW 9TH AVE.  
CITY-ST-ZIP FORT LAUDERDALE FL 33309

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-18-97 771-5567

CR2E034 (9/96)