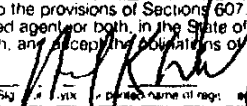
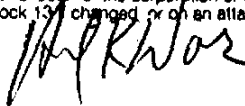


FILING FEE AFTER MAY 1 IS \$.

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1996 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000084366 (2) 1. Corporation Name MEADOWBROOK CONSTRUCTION, INC.			
Principal Place of Business 4509 N.W. 23RD AVE. SUITE 16 GAINESVILLE FL 32606		Mailing Address 4509 N.W. 23RD AVE. SUITE 16 GAINESVILLE FL 32606	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent WALLACE, HOWARD K JR 4509 NW 23RD AVENUE SUITE 16 GAINESVILLE FL 32606		10. Name and Address of New Registered Agent 81 Name WALLACE, HOWARD K JR. 82 Street Address (P.O. Box Number is Not Acceptable) 8021 N.E. 221 st Street 83 84 City MELROSE 85 Zip Code FL 32666	
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 provisions of, section 607.0505, Florida Statutes. SIGNATURE X  HOWARD K. Wallace, Jr. 4/29/97 NOTE: Registered Agent signature required when reinstating.			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY - ST - ZIP DP WALLACE, HOWARD K JR. 4509 N.W. 23RD AVE., SUITE 16 GAINESVILLE FL [] DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP DST WALLACE, ANNE M 4509 N.W. 23RD AVE., SUITE 16 GAINESVILLE FL [] DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP DVP PUCKETT, JON D 802 NW 23 AVE GAINESVILLE FL [] DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP DVP LASH, ROBERT A 10323 NW 34TH LANE GAINESVILLE FL [X] DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP [] Change [] Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP [] Change [] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP [X] Change [] Addition PUCKETT, JOHN DON 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP [] Change [] Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP [] Change [] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP [] Change [] Addition 400002177194 -05/13/97--01091--046 ***165.00	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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, changed, or on an attachment with an address.

SIGNATURE X  Howard K. Wallace, Jr. 4/29/97 352-377-2240