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Apr 07 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000087149 (9)

1. Corporation Name

J. HOUSTON CONSTRUCTION OF DELRAY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business <del>3030 CORTEZ LN DELRAY FL 33445</del> 225 N.W. 4TH DELRAY FL 33444		Mailing Address <del>3030 CORTEZ LN DELRAY FL 33445</del> 225 N.W. 4TH AVE DELRAY FL 33444	
2. Principal Place of Business 21 225 N.W. 4TH AVE Suite, Apt. #, etc.		2a. Mailing Address 26 225 N.W. 4TH AVE Suite, Apt. #, etc.	
22 City & State 23 DELRAY BEACH 24 33444 25 PALM BEACH		27 City & State 28 DELRAY BEACH FL 29 33444 30 PALM BEACH	

3. Date Incorporated or Qualified 12/21/1993	
4. FEI Number 65-0435556	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HOUSTON, JOHN 3030 CORTEZ LN DELRAY FL 33445		10. Name and Address of New Registered Agent 81 Name JOHN HOUSTON 82 Street Address (P.O. Box Number is Not Acceptable) 83 225 N.W. 4TH AVE 84 City DELRAY BEACH FL 85 Zip Code 33444	
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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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	JOHN HOUSTON
NAME	HOUSTON, JOHN	1.2 NAME	225 N.W. 4TH AVE
STREET ADDRESS	3030 CORTEZ LN	1.3 STREET ADDRESS	DELRAY BEACH FL 33444
CITY-ST-ZIP	DELRAY FL 33445	1.4 CITY-ST-ZIP	
TITLE	JOHN HOUSTON	2.1 TITLE	
NAME	225 N.W. 4TH AVE	2.2 NAME	
STREET ADDRESS	DELRAY BEACH FL 33444	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: John Houston

2-30-98

CR2E034 (10/97)