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FILED
Apr 15 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 # P94000042716 (8)

1. Corporation Name
R & C DEVELOPMENT, INC.

Principal Place of Business
46951 EMERALD COAST PARKWAY
DESTIN FL 32541

Mailing Address
46951 EMERALD COAST PARKWAY
DESTIN FL 32541



2. Principal Place of Business 21 11714 W. EMERALD COAST PKWY Suite, Apt. #, etc. 22 City & State 23 DESTIN FL 24 Zip 32541 25 Country WALTON		2a. Mailing Address 26 11714 W. EMERALD COAST PKWY Suite, Apt. #, etc. 27 City & State 28 DESTIN FL 29 Zip 32541 30 Country WALTON		3. Date Incorporated or Qualified 06/03/1994	3a. Date of Last Report 03/18/1996
				4. FEI Number 59-3263583	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CREWS, TERRY L
46951 EMERALD COAST PARKWAY
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CREWS, TERRY L	1.2 NAME	
STREET ADDRESS	24000 CRYSTAL COVE LANE 1220	1.3 STREET ADDRESS	75 Coco Court
CITY-ST-ZIP	DESTIN FL	1.4 CITY-ST-ZIP	Destin FL 32541
TITLE	V	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROY, CLEM	2.2 NAME	
STREET ADDRESS	STAR ROUTE 1, BOX 245	2.3 STREET ADDRESS	10 Church St
CITY-ST-ZIP	BRISTOL NH 03222	2.4 CITY-ST-ZIP	Bryant Pond, Maine 04219
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: TERRY L CREWS, President

4/15/97 904-154-0925

CR2E034 (9/96)