

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 18 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 # P94000090194 (9)

1. Corporation Name
RIMAR CONSTRUCTION, INC.

Principal Place of Business

36600 MICRO RACETRACK
FRUITLAND PARK FL 34731
US

Mailing Address

36600 MICRO RACETRACK RD
FRUITLAND PARK FL 34731-5130
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
11/15/1994

3a. Date of Last Report
04/09/1996

4. FEI Number

59-3282536

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

CERGIZAN, FRANCIS E
2502 E. ORANGE AVE.
EUSTIS FL 32726

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

(NOTE: Registered Agent signature required when reinstating)

2-13-97

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	CHRISTENSON, RICHARD E	
STREET ADDRESS	28229 CR 33	
CITY-ST-ZIP	LEESBURG FL 34748	
TITLE	SD	DELETE
NAME	CHRISTENSON, MARY	
STREET ADDRESS	28229 CR 33	
CITY-ST-ZIP	LEESBURG FL 34748	
TITLE	V	DELETE
NAME	GRISWOLD, EDWARD	
STREET ADDRESS	28229 CR 33	
CITY-ST-ZIP	LEESBURG FL 34748	
TITLE	V	DELETE
NAME	OLESZEWski, DUAYNE E	
STREET ADDRESS	28229 CR 33	
CITY-ST-ZIP	LEESBURG FL	
TITLE	T	DELETE
NAME	OLESZEWski, DIANE	
STREET ADDRESS	28229 CR 33	
CITY-ST-ZIP	LEESBURG FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	36600 MICRO RACE TRACK RD
1.4 CITY-ST-ZIP	FRUITLAND PARK, FL 34731
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	36600 MICRO RACE TRACK RD
2.4 CITY-ST-ZIP	FRUITLAND PARK, FL 34731
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	704 JACK AVE.
3.4 CITY-ST-ZIP	LEHIGH ACRES, FL 33971
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	36600 MICRO RACE TRACK RD
4.4 CITY-ST-ZIP	FRUITLAND PARK, FL 34731
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	36600 MICRO RACE TRACK RD
5.4 CITY-ST-ZIP	FRUITLAND PARK FL 34731
6.1 TITLE	Change Addition
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:

Richard E. Christenson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-13-97

CR2E034 (9/96)