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Jan 14 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 # P95000018691 (2)

1. Corporation Name

INFINGER CONSTRUCTION COMPANY OF FLORIDA, INC.

Principal Place of Business

Mailing Address

3970 RCD BLVD
#7005
PALM BEACH GARDENS FL 33410

P.O. BOX 32776
PALM BEACH GARDENS FL 33420-2776



3. Date Incorporated or Qualified

03/06/1995

3a. Date of Last Report

10/10/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

65-0559255

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

INFINGER, THERESA D
2426 COUNTRY OAKS LN
#7005
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

THERESA D. INFINGER

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

3970 RCD BLVD #7005

83

84 City

Palm Bch. Gds.

FL

85 Zip Code

33410

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

12. OFFICERS AND DIRECTORS

TITLE P
NAME INFINGER, THERESA D
STREET ADDRESS 2426 COUNTRY OAKS LN
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

DELETE

TITLE VP
NAME CLIMER, TIM M
STREET ADDRESS 307 3RD LN
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

DELETE

TITLE S
NAME INFINGER, CHARLES W
STREET ADDRESS 2426 COUNTRY OAKS LN
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 P
1.2 NAME THERESA D. INFINGER
1.3 STREET ADDRESS 15125 B2ND ST. N.
1.4 CITY-ST-ZIP Royal Palm Bch. FL. 33470

Change

Addition

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

Change

Addition

3.1 TITLE S
3.2 NAME CHARLES W. INFINGER
3.3 STREET ADDRESS 3991 ISLAND CLUB CIR. E.
3.4 CITY-ST-ZIP Lantana, FL. 33462

Change

Addition

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

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

1/3/97 561-694-8511

CR2E034 (9/96)