

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

APPROVED
AND
FILED

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1997 MAY 20 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000044236 (4)
1. Corporation Name
CORNERSTONE RESIDENTIAL CONSTRUCTION CORP.



Principal Place of Business Mailing Address
3081 S. HWY. A1A PO BOX 729
MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32902-0729

2. Principal Place of Business 2a. Mailing Address
21 1077 Hwy A1A 26 SAME AS ABOVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 SATELLITE BEACH 28
Zip Country Zip Country
24 32937 25 USA 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
05/31/1995 05/01/1996
4. FEI Number Applied For
59-3315671 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution 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

DEHARDER, ROBERT
3081 S. HWY. A1A
MELBOURNE BEACH FL 32951

10. Name and Address of New Registered Agent

81 Name ROBERT DEHARDER
82 Street Address (P.O. Box Number is Not Acceptable)
1077 A1A
83 SATELLITE BEACH
84 City FL 85 Zip Code 32937

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	DEHARDER, ROBERT	3081 HIGHWAY A1A	MELBOURNE BEACH FL 32951	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D & D	ROBERT DEHARDER	1077 A1A	SATELLITE BEACH FL 32937	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UP	JUANITA WARDEN	1095 NORTON A1A #603	INDIANAPOLIS IN 4603	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

600002185606-1
-05/20/97--01091--002
2145.00 *165.00

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 attachment with an address.

SIGNATURE:

CR2E034 (9/96)