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Apr 08 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 # P95000088197 (5)

1. Corporation Name
CONSTRUCTION MATRIX, INC.



Principal Place of Business: 5427 JETVIEW CIR TAMPA FL 33634
Mailing Address: 5427 JETVIEW CIR TAMPA FL 33634-5224

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 7710 ANN BALLARD RD	26 7710 ANN BALLARD RD.	11/16/1995	04/08/1996
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number	Applied For
23 TAMPA, FL	28 TAMPA, FL	59-3345243	Not Applicable
24 33634	25 Hillsborough	5. Certificate of Status Desired	\$8.75 Additional Fee Required
29 33634-2333	30 Hillsborough	<input type="checkbox"/>	<input type="checkbox"/>
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		81 Name RON COLLETTE	
		82 Street Address (P.O. Box Number is Not Acceptable) 7710 ANN BALLARD RD.	
		83	
		84 City TAMPA FL 85 Zip Code 33634-2333	

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]* DATE: 4/3/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SOUTH, DANA B	1.1 TITLE	D / P / T
NAME	SOUTH, DANA B	1.2 NAME	SOUTH, DANA B
STREET ADDRESS	5427 JETVIEW CIR	1.3 STREET ADDRESS	7710 ANN BALLARD RD.
CITY-ST-ZIP	TAMPA FL 33634	1.4 CITY-ST-ZIP	TAMPA, FL 33634-2333
TITLE	D COLLETTE, ROLAND	2.1 TITLE	D / P / T
NAME	COLLETTE, ROLAND	2.2 NAME	COLLETTE, ROLAND
STREET ADDRESS	5427 JETVIEW CIR	2.3 STREET ADDRESS	7710 ANN BALLARD RD.
CITY-ST-ZIP	TAMPA FL 33634	2.4 CITY-ST-ZIP	TAMPA, FL 33634-2333
TITLE		3.1 TITLE	ASST. TO PRESIDENT
NAME		3.2 NAME	DIANE M. MIDDLETON-SOUTH
STREET ADDRESS		3.3 STREET ADDRESS	6006 HANLEY RD
CITY-ST-ZIP		3.4 CITY-ST-ZIP	TAMPA, FL 33634
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 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]* DATE: 3-15-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: DANA B. SOUTH, P
Daytime Phone #: 885-3232

CR2E034 (9/96)