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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000093020 (2)

1. Corporation Name

J. & S. HOME BUILDERS, INC.

Principal Place of Business

Mailing Address

1 5314 74TH AVE N
PALM BEACH GARDENS FL 33418

5314 74TH AVE N
PALM BEACH GARDENS FL 33418

2. Principal Place of Business

2a. Mailing Address

21 15314 74TH AVE N

26 15314 74TH AVE N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

LICATA, RITA B
1 5314 74TH AVE
PALM BEACH GARDENS FL 33418

81 Name

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

15314 74TH AVE N

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

Signature typed or printed name of registered agent and title, if applicable.

(Print) Registered Agent Signature (Typed or Printed Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	SAYER, JAMES	
STREET ADDRESS	16106 75TH AVE N	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE	D	DELETE
NAME	LICATA, SALVATORE	
STREET ADDRESS	5314 74TH AVE N	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE	D	DELETE
NAME	LICATA, RITA B	
STREET ADDRESS	5314 74TH AVE N	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS	15314 74TH AVE N	
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS	15314 74TH AVE N	
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Rita B. Licata RITA B. LICATA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96 407 747-0458

Date Date/Time

CR2E034 (12/95)