

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

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Apr 23 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000093020 (2)**

1. Corporation Name  
**J. & S. HOME BUILDERS, INC.**



Principal Place of Business <b>15314 74TH AVENUE N PALM BEACH GARDENS FL 33418 US</b>	Mailing Address <b>15314 74TH AVENUE N PALM BEACH GARDENS FL 33418-1953 US</b>
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3. Date Incorporated or Qualified <b>12/06/1995</b>	3a. Date of Last Report <b>04/05/1996</b>
4. FEI Number <b>65-0631542</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

g. Name and Address of Current Registered Agent <b>LICATA, RITA B 15314 74TH AVENUE NORTH PALM BEACH GARDENS FL 33418</b>		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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>V/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SAYER, JAMES</b>	1.2 NAME	<b>SAYER, JAMES</b>
STREET ADDRESS	<b>16108 75TH AVE N</b>	1.3 STREET ADDRESS	<b>14731 67th Trail N,</b>
CITY - ST - ZIP	<b>PALM BEACH GARDENS FL 33418</b>	1.4 CITY - ST - ZIP	<b>PALM BEACH GARDENS FL 33418</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>P/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LICATA, SALVATORE</b>	2.2 NAME	<b>LICATA, SALVATORE</b>
STREET ADDRESS	<b>15314 74TH AVENUE NORTH</b>	2.3 STREET ADDRESS	<b>15314 74th Ave. N.</b>
CITY - ST - ZIP	<b>PALM BEACH GARDENS FL</b>	2.4 CITY - ST - ZIP	<b>PALM BEACH GARDENS FL 33418</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>S/T/D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LICATA, RITA B</b>	3.2 NAME	<b>LICATA, RITA B</b>
STREET ADDRESS	<b>15314 74TH AVENUE NORTH</b>	3.3 STREET ADDRESS	<b>15314 74th Ave. N.</b>
CITY - ST - ZIP	<b>PALM BEACH GARDENS FL</b>	3.4 CITY - ST - ZIP	<b>PALM BEACH GARDENS FL 33418</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Rita B. Licata* **RITA B. LICATA** 4/8/97 561-747-0458  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)