

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000095831 (0)

1. Corporation Name

A & D CONTRACTORS, INC.



Principal Place of Business

11751 ISLAND LAKES LANE  
BOCA RATON FL 33498

Mailing Address

11751 ISLAND LAKES LANE  
BOCA RATON FL 33498

3. Date Incorporated or Qualified  
12/19/1995

3a. Date of Last Report  
N/A

2. Principal Place of Business

21 PALM COAST

2a. Mailing Address

26 256 SPREADING OAK LN.

4. FEI Number

65 0627446

Applied For

Not Applicable

Suite, Apt. #, etc.

22 138 Palm Coast Pkwy NE Suite 238

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City, State

23 Palm Coast, FL.

City & State

28 ORMONO BEACH FL.

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

24 32137

Country

25 U.S.A

Zip

29 32174

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name MARTIN MALLINGER, P.A.  
82 Street Address (P.O. Box Number is Not Acceptable) SANCTUARY CENTRAL TOWER D SUITE 207  
83 4800 NORTH FEDERAL HWY  
84 City BOCA RATON  
85 Zip Code FL 33431-5178

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

MARTIN MALLINGER

5/6/96

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	PERROTTA, ANTHONY L II	
STREET ADDRESS	11751 ISLAND LAKES LANE	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	RALLEO, DANIEL	
STREET ADDRESS	11751 ISLAND LAKES LANE	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	PERROTTA, ANTHONY L II	
13 STREET ADDRESS	256 SPREADING OAK LN.	
14 CITY-ST-ZIP	ORMONO BEACH, FL 32174	
21 TITLE	USO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	RALLEO, DANIEL	
23 STREET ADDRESS	256 SPREADING OAK LN.	
24 CITY-ST-ZIP	ORMONO BEACH, FL 32174	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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: PRESIDENT 439-96-904-622-7092

CR2E034 (12/95)