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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #	P96000038595	(0)

COCOA BEACH MASONRY, INC.

Principal Place of Business Mailing Address 110 SUNNY LANE 110 SUNNY LANE COCOA BEACH FL 32931 COCOA BEACH FL 32931 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1996 10 2a. Mailing Address 2. Principal Place of Business FEI Number Applied For 150 Woodland
Suite, Apt #, etc <u> 59-337-689</u> Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution Zio Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEALY, LAWRENCE E JR 110 SUNNY LANE Street Address (P.O. Box Number is Not Acceptable) COCOA BEACH FL 32931 83 City 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 priored name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE HEALY, LAWRENCE E JR 1.2 NAME NAME 110 SUNNY LANE STREET ADDRESS 1.3 STREET ADDRESS COCOA BEACH FL 32931 1.4 CITY-ST-ZIP C(TY - ST - 7)P DELETE Change Addition TITLE 2.1 DILE LIVINGSTON, MICHAEL H NAME 2.2 NAME 100 CHIPOLA ROAD STREET ADDRESS 23 STREET ADDRESS COCOA BEACH FL 32931 2. 4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE Change TITLE LOPES, ANGELO J 3.2 NAME NAME 325A N. BREVARD AVENUE 3.3 STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 3.4 CITY-ST-ZIP CHTY - ST - ZIP Change DELETE Addition 4 1 TITLE THE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZH DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZiP C(11/-51-2)F DELETE 6.1 TITLE TITLE 6.2 NAME 500002189495 -05/23/97--01031--007 NAME

6.3 STREET ADDRESS

CHY-SI-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

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

FILED

May 14 1997 8:00am

Secretary of State

407-799-3451