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Jul 11 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 # P96000044581 (2)

1. Corporation Name

BETTER BUILDERS & RENOVATORS INC.



Principal Place of Business

Mailing Address

11377 PINE VALLEY DR
WEST PALM BEACH FL 33414

11377 PINE VALLEY DR
WEST PALM BEACH FL 33414-6011

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PERKINS, THELMA
11377 PINE VALLEY DR
WEST PALM BEACH FL 33414

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE D
NAME PERKINS, ROOSEVELT
STREET ADDRESS 11377 PINE VALLEY DR
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE D
NAME PERKINS, THELMA
STREET ADDRESS 11377 PINE VALLEY DR
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/M
1.2 NAME Roosevelt Perkins
1.3 STREET ADDRESS 11377 Pine Valley Dr.
1.4 CITY-ST-ZIP West Palm Beach, FL 33414

2.1 TITLE RA
2.2 NAME Richard Vanderlouis
2.3 STREET ADDRESS 2650 Oswego Ave.
2.4 CITY-ST-ZIP West Palm Beach, FL 33404

3.1 TITLE VP
3.2 NAME Pamela Romero
3.3 STREET ADDRESS 1408 Waterway Cove Drive
3.4 CITY-ST-ZIP Wellington, FL 33414

4.1 TITLE T/S
4.2 NAME Thelma Perkins
4.3 STREET ADDRESS 11377 Pine Valley Drive
4.4 CITY-ST-ZIP West Palm Beach, FL 33414

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 Thelma Perkins Thelma Perkins 7/5/97 561 795-0660

CR2E034 (9/96)