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Jun 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000067081 (5)

1. Corporation Name

ABBOTT CONSTRUCTION ENTERPRISES, INC.

Principal Place of Business

1306 28TH AVE. NORTH
NAPLES FL 34103

Mailing Address

1306 28TH AVE. NORTH
NAPLES FL 34103-4559

3. Date Incorporated or Qualified

08/09/1996

3a. Date of Last Report

2. Principal Place of Business

21 AS ABOVE

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number

59-3395095

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes No

9. Name and Address of Current Registered Agent

ABBOTT, CHARLES M
1306 28TH AVE. NORTH
NAPLES FL 34103

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 607.0507 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CHARLES M. ABBOTT
PRESIDENT
1306 28TH AVE N.
NAPLES FL 34103

TITLE NAME STREET ADDRESS CITY-ST-ZIP

LINDA ABBOTT
1306 28TH AVE N.
NAPLES FL 34103

TITLE NAME STREET ADDRESS CITY-ST-ZIP

N/A

TITLE NAME STREET ADDRESS CITY-ST-ZIP

N/A

TITLE NAME STREET ADDRESS CITY-ST-ZIP

N/A

TITLE NAME STREET ADDRESS CITY-ST-ZIP

N/A

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

N/A

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

N/A

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

N/A

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

N/A

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

N/A

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

N/A

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.

CR2E034 (9/96)