

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

FILED

Apr 15 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 # P96000076848 (6)

1. Corporation Name
TRI-COUNTY RESIDENTIAL INSPECTIONS, INC.

Principal Place of Business
260 LOCK ROAD
DEERFIELD BEACH FL 33442

Mailing Address
260 LOCK ROAD
DEERFIELD BEACH FL 33442-1516



2. Principal Place of Business
21 1500 W. Cypress Creek Rd.
Suite, Apt. #, etc.
22 409
City & State
23 Ft. Lauderdale, FL
Zip
24 33309
Country
25 USA

2a. Mailing Address
26 1500 W. Cypress Creek Rd.
Suite, Apt. #, etc.
27 409
City & State
28 Ft. Lauderdale, FL
Zip
29 33309
Country
30 USA

3. Date Incorporated or Qualified
09/16/1996
3a. Date of Last Report
N/A
4. FEI Number
65-0696257
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
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
James Urbanek
82 Street Address (P.O. Box Number is Not Acceptable)
1500 W. Cypress Creek Road, #409
83
84 City
Fort Lauderdale FL
85 Zip Code
33309

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 James G. Urbanek, President

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when installing)
4/9/97

12. OFFICERS AND DIRECTORS
TITLE PD
NAME URBANEK, JAMES G
STREET ADDRESS 260 LOCK ROAD
CITY-ST-ZIP DEERFIELD BEACH FL 33442
TITLE VD
NAME URBANEK, ROBERT J
STREET ADDRESS 260 LOCK ROAD
CITY-ST-ZIP DEERFIELD BEACH FL 33442
TITLE SD
NAME URBANEK, DIXIE A
STREET ADDRESS 260 LOCK ROAD
CITY-ST-ZIP DEERFIELD BEACH FL 33442
TITLE TD
NAME URBANEK, PATRICIA
STREET ADDRESS 260 LOCK ROAD
CITY-ST-ZIP DEERFIELD BEACH FL 33442
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 President
1.2 NAME James G. Urbanek
1.3 STREET ADDRESS 1500 W. Cypress Creek Road, #409
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33309
2.1 TITLE Vice President
2.2 NAME Robert J. Urbanek
2.3 STREET ADDRESS 1500 W. Cypress Creek Road, #409
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33309
3.1 TITLE Secretary
3.2 NAME Dixie A. Urbanek
3.3 STREET ADDRESS 1500 W. Cypress Creek Road, #409
3.4 CITY-ST-ZIP Fort Lauderdale, FL 33309
4.1 TITLE Treasurer
4.2 NAME Patricia Urbanek
4.3 STREET ADDRESS 1500 W. Cypress Creek Road, #409
4.4 CITY-ST-ZIP Fort Lauderdale, FL 33309
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: James G. Urbanek 4/9/97 (954) 491-2111
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)