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May 12 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 # P96000081953 (7)

1. Corporation Name

M & B CONSTRUCTION AND FRAMING, INC.

Principal Place of Business

482 MANGO AVENUE  
SEBASTIAN FL 32958

Mailing Address

482 MANGO AVENUE  
SEBASTIAN FL 32958-4036

3. Date Incorporated or Qualified

10/03/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Sebastian, FL

24 Zip

32958

Country

Indian River

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

4. FEI Number

65-0700289

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

MONAHAN, MARTIN G  
482 MANGO AVENUE  
SEBASTIAN FL 32958

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 607.0502 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 DIEPHOUSE, ROBERT  
STREET ADDRESS 482 MANGO AVENUE  
CITY-ST-ZIP SEBASTIAN FL 32958

TITLE D/  
NAME MONAHAN, MARTIN G  
STREET ADDRESS 482 MANGO AVENUE  
CITY-ST-ZIP SEBASTIAN FL 32958

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 D/VICE PRESIDENT  
1.2 NAME DIEPHOUSE, ROBERT  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE D/PRESIDENT  
2.2 NAME MONAHAN, MARTIN G.  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE SECRETARY/TREASURER  
3.2 NAME MONAHAN, NIKKI  
3.3 STREET ADDRESS 482 MANGO AVE,  
3.4 CITY-ST-ZIP SEBASTIAN, FL 32958

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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: X MARTIN G. MONAHAN Martin G. Monahan 4/20/97 (661) 589-5846

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0106283

CR2E034 (9/96)