

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

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**Apr 21 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S62557 (1)
1. Corporation Name
CENTERLINE UTILITIES CONTRACTING CORPORATION



Principal Place of Business 6970 WALLIS RD. STE 1-D WEST PALM BEACH FL 33413	Mailing Address 6970 WALLIS RD. STE 1-D WEST PALM BEACH FL 33413-1658
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2. Principal Place of Business 21 351 Jog Road N. Suite, Apt. #, etc	2a. Mailing Address 26 351 Jog Road N. Suite, Apt. #, etc.
22 City & State West Palm Beach, FL	27 City & State West Palm Beach, FL
23 Zip 33413	24 Country Palm Beach
25 Zip 33413	26 Country Palm Beach

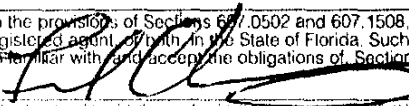
3. Date Incorporated or Qualified 06/20/1991	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0271531	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**HUFFMAN, KENT
204 PHIPPS PLAZA
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name Fred Chesney
82 Street Address (P.O. Box Number is Not Acceptable) 351 Jog Road N.
83
84 City West Palm Beach
85 Zip Code FL 33413

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, 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:  **Fred Chesney - President** DATE: _____

12. OFFICERS AND DIRECTORS

TITLE PD	NAME CAPPS, FRED MAXWELL	DELETED <input type="checkbox"/>
STREET ADDRESS 5011 WHITEWOOD COVE N	CITY-ST-ZIP LAKE WORTH FL 33467	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DVT	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME Capps, Fred M.	
1.3 STREET ADDRESS 5011 Whitewood Cove N.	
1.4 CITY-ST-ZIP Lake Worth, FL 33467	
2.1 TITLE DP	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
2.2 NAME Chesney, Frederick H.	
2.3 STREET ADDRESS 1640 Coral Way	
2.4 CITY-ST-ZIP Singer Island, FL 33404	
3.1 TITLE DVS	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
3.2 NAME Kapsos, Kurt R.	
3.3 STREET ADDRESS 188 Pleasantwood Dr	
3.4 CITY-ST-ZIP Wellington, FL 33414	

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 in an attachment with an address.

SIGNATURE:  **FRED CHESNEY** DATE: **4/8/97** Daytime Phone #: **561-689-3917**

CR2E034 (9/96)