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FILED
Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # S84476 (8)

1. Corporation Name
SHORE AND COUNTRY CONSTRUCTION, INC.



Principal Place of Business: **128 DAYTON ROAD LAKE WORTH FL 33467**

Mailing Address: **128 DAYTON ROAD LAKE WORTH FL 33467-3824**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/02/1991	3a. Date of Last Report 04/18/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0287588	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____
 State: **FL** Zip Code: **85**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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]* **DOUGLAS F. FEDOR** V.P. 3-28-97
 DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD FEDOR, MICHAEL P.	1.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	128 DAYTON ROAD	1.2	
STREET ADDRESS	LAKE WORTH FL	1.3 ADDRESS	
CITY-STATE-ZIP		1.4 CITY-ZIP	
TITLE	VD FEDOR, DOUGLAS F.	2.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	128 DAYTON ROAD	2.2	
STREET ADDRESS	LAKE WORTH FL	2.3 ADDRESS	
CITY-STATE-ZIP		2.4 CITY-ZIP	
TITLE	ST FEDOR, DOUGLAS F.	3.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	128 DAYTON ROAD	3.2	
STREET ADDRESS	LAKE WORTH FL	3.3 ADDRESS	
CITY-STATE-ZIP		3.4 CITY-ZIP	
TITLE		4.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2	
STREET ADDRESS		4.3 ADDRESS	
CITY-STATE-ZIP		4.4 CITY-ZIP	
TITLE		5.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2	
STREET ADDRESS		5.3 ADDRESS	
CITY-STATE-ZIP		5.4 CITY-ZIP	
TITLE		6.1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2	
STREET ADDRESS		6.3 ADDRESS	
CITY-STATE-ZIP		6.4 CITY-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for 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 file 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 amendment with an address.

SIGNATURE: *[Signature]* **DOUGLAS F. FEDOR** V.P. 3-28-97 561-793-6503
 DATE: _____ DAYTIME PHONE # _____

CR2E034 (9/96)