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Jan 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 # V41891 (5)

1. Corporation Name
PM BUILDERS CORP.

Principal Place of Business
9729 SILLS DRIVE EAST
102
BOYNTON BEACH FL 33437
US

Mailing Address
9729 SILLS DRIVE EAST
102
BOYNTON BEACH FL 33437-3392
US



2. Principal Place of Business
21 4524 Gun Club Road
Suite, Apt. #, etc.
22 209
City & State
23 West Palm Beach
Zip
24 33415
Country
25 Palm Beach
26 4524 Gun Club Road
Suite, Apt. #, etc.
27 209
City & State
28 West Palm Beach
Zip
29 33415
Country
30 Palm Beach

3. Date Incorporated or Qualified
06/03/1992
3a. Date of Last Report
03/19/1996
4. FEI Number
65-0345167
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

BRETAN, BARBARA
1000 S. FEDERAL HIGHWAY
BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent

81 Name
Michael J. Klein
82 Street Address (P.O. Box Number is Not Acceptable)
4524 Gun Club Road, Ste. 209
83
84 City
West Palm Beach
FL
85 Zip Code
33415

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
Michael J. Klein, Secretary

1/9/97
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
BASCH, PETER J.
9729 SILLS DRIVE EAST, #102
BOYNTON BEACH FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD
KLEIN, MICHAEL J.
9729 SILLS DRIVE EAST, #102
BOYNTON BEACH FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Change Addition
4524 Gun Club Road, Ste. 209
West Palm Beach, FL 33415
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Change Addition
4524 Gun Club Road, Ste 209
West Palm Beach, FL 33415
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
Change Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Change Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Change Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Change Addition

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: Michael J. Klein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97 561-471-7500
Date Daytime Phone #

CR2E034 (9/96)