

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

3-28-96 B-2819-NC
(5)

DOCUMENT # F06067

1. Corporation Name
FAULKNER & SONS, INC.



Principal Place of Business: 12570 ROSELAND RD. P.O. BOX 781437 SEBASTIAN FL 32978
Mailing Address: 12570 ROSELAND RD. P.O. BOX 781437 SEBASTIAN FL 32978

3. Date Incorporated or Quoted: 11/19/1980
3a. Date of Last Report: 04/13/1995
4. FL Number: 59-2059528
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
State, Apt. #, etc.:
City & State:
Zip: Country:

9. Name and Address of Current Registered Agent

**FAULKNER, GARY A
12570 ROSELAND RD.
SEBASTIAN FL 32958**

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83 City:
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1048, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0525, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DP	[] DELETE
NAME	FAULKNER, GARY A	
STREET ADDRESS	12570 ROSELAND RD.	
CITY-STATE-ZIP	SEBASTIAN FL	
TITLE	S	[] DELETE
NAME	FAULKNER, TRACY L.	
STREET ADDRESS	12570 ROSELAND RD.	
CITY-STATE-ZIP	SEBASTIAN FL	
TITLE	V	[] DELETE
NAME	FAULKNER, ALLEN H	
STREET ADDRESS	333 SW ORANGE AVE	
CITY-STATE-ZIP	SEBASTIAN FL	
TITLE	M	[] DELETE
NAME	FAULKNER, BRANDON A.	
STREET ADDRESS	12570 ROSELAND RD.	
CITY-STATE-ZIP	SEBASTIAN FL	
TITLE	[] DELETE	[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	[] DELETE	[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 prepare 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: Tracy Faulkner TRACY FAULKNER 3/25/96 407 338-1851
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)