FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

DOCUMENT # 568670 (4)

M.A. CONSTRUCTION CO., INC.

COUNTY OF STATE
TALLAHASSEE, FLORIDA

8181 NW 14TH ST
MIAMI FL 33126

8181 NW 14TH ST
MIAMI FL 33126

3. 04/14/1978 3a. 04/29/1994

4. 59-1817292

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X

9. Name and Address of Current Registered Agent

LEVY, JOEL
M.A. CONSTRUCTION CO., INC.
8181 NW 14TH ST
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Not Acceptable)

83

84 FL 85 Zip Code

12.

PD
ADLER, MICHAEL
8181 N W 14TH ST, 3RD FL
MIAMI FL

D
~~ADLER, STEVEN M.~~
~~8181 N W 14TH ST, 3RD FL~~
~~MIAMI FL~~

ST
LEVY, JOEL
8181 N W 14TH ST, 3RD FL
MIAMI FL

VP
~~BURKE, ANTHONY T.~~
~~8181 N W 14TH ST, 2ND FL~~
~~MIAMI FL~~

V
~~SALAMIDA, MARTIN~~
~~8181 NW 14TH ST~~
~~MIAMI FL~~

13.

P X
IGNACIO GOLIX MEZRE-
8181 NW 14 STREET ; 8TH FL
MIAMI, FL 33126

D,VP X
MICHAEL N. ADLER
8181 NW 14 STREET ; 8TH FL
MIAMI, FL 33126

D X
Delete

ASSIST. SEC., D X
HERBERT ADLER
8181 NW 14 ST 3rd FL
MIAMI, FL 33126

X
DELETE

14. I hereby certify that the information supplied with this document meets the requirements of Florida Statutes, and that my name appears in block 12 or block 13 above as an officer or director of the corporation or as agent upon whom process may be served.

SIGNATURE: Joel Levy 4/20/95 (305)590-1100

SIGNATURE AND TYPED OR PRINTED NAME OF MOVING OFFICER OR DIRECTOR

0123094 CP