FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 568670 (4)

1. Corporation Name
M.A. CONSTRUCTION CO., INC.

Principal Place of Business
8181 NW 14TH ST
MIAMI FL 33126

Mailing Address
8181 NW 14TH ST
MIAMI FL 33126

3. Date Incorporated or Qualified: 04/14/1978
3a. Date of Last Report: 05/01/1995

4. FEI Number: 59-1817292 ☐ 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

2. Principal Place of Business
21 1400 N.W. 107 Ave.
Suite, Apt. #, etc.
22 5th Floor
City & State
23 Miami, Fl.
Zip
24 33172
Country
25

2a. Mailing Address
26 1400 N.W. 107 Ave.
Suite, Apt. #, etc.
27 5th Floor
City & State
28 Miami, Fl.
Zip
29 33172
Country
30

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: Same
82 Street Address (P.O. Box Number is Not Acceptable): 1400 N.W. 107 Ave. 5th Floor
83
84 City: Miami FL
85 Zip Code: 33172

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 ______________________ DATE ____________

12. OFFICERS AND DIRECTORS

TITLE	DVP	☐ DELETE
NAME	ADLER, MICHAEL	
STREET ADDRESS	8181 N W 14TH ST, 3RD FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	☒ DELETE
NAME	GOLDENBERG, IGNACIO	
STREET ADDRESS	8181 N W 14TH ST, 3RD FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	LEVY, JOEL	
STREET ADDRESS	8181 N W 14TH ST, 3RD FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	ASD	☐ DELETE
NAME	ADLER, HERBERT	
STREET ADDRESS	8181 NW 14TH STREET, 3RD FLR	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	400001810074	☐ Change ☐ Addition
5.2 NAME	-05/06/96--01106--018	
5.3 STREET ADDRESS	***200.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	5-1-96	
6.4 CITY-ST-ZIP	OR	

CR2E034 (12/95)

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 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: Joel Levy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96
Date

(305) 392-4010
Daytime Phone #

568670 2-2

MA CONSTRUCTION COMPANY, INC.

ACTION BY UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS IN LIEU OF SPECIAL JOINT MEETING

July 1, 199?

Preliminary Statement

This corporation was formed by the filing of Articles of Incorporation on April 14, 1978 in the office of the Secretary of State in Tallahassee, Florida, and is at this time active and in good standing. Due to the fact that the officers and directors are in day to day contact with each other, no formal meetings have been held and no minutes recorded documenting the actions taken since October 1, 1979.

It is in the best interests of the Corporation and all concerned that the Corporate minute book be brought current in order to document and ratify all important actions taken by the directors, officers and stockholders of the Corporation from April 14, 1978 (its inception) to the present time.

The undersigned, being all of the Directors and Shareholders of the above named corporation, a Florida corporation, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a Special Joint Meeting as permitted by Sections 607.0704 and 607.0821 of the Florida Statutes.

RESOLVED, that the following acts be and they are hereby ratified and confirmed;

1. The following persons are hereby elected to serve as directors of the Corporation, effective immediately, until the next annual meeting of stockholders and/or until their successors shall be duly selected and qualified:

   Michael M. Adler
   Herbert Adler
   Joel Levy

2. **FURTHER RESOLVED,** that the following individuals be elected to serve as officers of the Corporation in the capacities set opposite their respective names below effective immediately until the next annual meeting of the Board of Directors and/or until their successors shall be duly elected and qualified:

President:	Ignacio Goldemberg
Secretary:	Joel Levy
Treasurer:	Joel Levy
Vice President:	Michael M. Adler
Assistant Secretary:	Herbert Adler