

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 11 PM 3:36

**DOCUMENT # 569318 (9)**

1. Corporation Name  
**DUBECK CONSTRUCTION, INC.**

Principal Place of Business      Mailing Address  
**1001 W. CYPRESS CREEK RD.  
SUITE #306G  
FT. LAUDERDALE FL 33309**      **1001 W. CYPRESS CREEK RD.  
SUITE #306G  
FT. LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report  
**04/20/1978**      **04/08/1994**

2. Principal Place of Business      2a. Mailing Address  
21 Suite, Apt. #, etc.      25 Suite, Apt. #, etc.  
22 City & State      27 City & State  
23 Zip      28 Country      29 Zip      30 Country

4. FEI Number      Applied For  
**59-1823808**      Not Applicable  
5. Certificate of Status Desired       \$8.75 Additional Fee Required  
6. Election Campaign Financing       \$5.00 May Be Added to Fees  
Trust Fund Contribution  
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent  
**POLITIS, JOHN  
1001 W. CYPRESS CREEK ROAD  
SUITE #306G  
FT. LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City      FL      85 Zip Code

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      Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when re-registering)      DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLITIS, JOHN	1.2 NAME	
STREET ADDRESS	1001 W CYPRESS CREEK RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RECALDE, SANDRA M.	2.2 NAME	
STREET ADDRESS	1001 W. CYPRESS CREEK RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	Exec. V.P. & DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POLITIS, JAMES	3.2 NAME	
STREET ADDRESS	1001 W. CYPRESS CREEK RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	V.P. and Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	POLITIS, Amanda
STREET ADDRESS		4.3 STREET ADDRESS	1001 W Cypress Creek Rd., #306G
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Fort Lauderdale, FL 33309
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - 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 110.07(3)(b), 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 duly authorized agent 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 the attached front with an addition.

SIGNATURE: *John Politis, Pres*      John Politis, Pres. 4/7/95      305 491-2644