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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 569318 (9)

1. Corporation Name
DUBECK CONSTRUCTION, INC.



Principal Place of Business 1001 W. CYPRESS CREEK RD. SUITE #306G FT. LAUDERDALE FL 33309	Mailing Address 1001 W. CYPRESS CREEK RD. SUITE #306G FT. LAUDERDALE FL 33309-1900
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2. Principal Place of Business 21 5533 Windrift Lane Suite, Apt. #, etc.	2a. Mailing Address 26 5533 Windrift Lane Suite, Apt. #, etc.	3. Date Incorporated or Qualified 04/20/1978	3a. Date of Last Report 05/01/1996
22 City & State 23 Boca Raton, FL	27 City & State 28 Boca Raton, FL	4. FEI Number 59-1823808	Applied For Not Applicable
24 Zip 33433	25 Country	29 Zip 33433	30 Country

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) 5533 Windrift Lane	
83		84 City Boca Raton, FL	
85 Zip Code 33433		86	

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 **John Politis, President** **April 24, 1997**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POLITIS, JOHN 1001 W CYPRESS CREEK RD. FT. LAUDERDALE FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5533 Windrift Lane Boca Raton, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALTERS, JO 1001 W. CYPRESS CREEK RD., 306G FT. LAUDERDALE FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5533 Windrift Lane Boca Raton, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD POLITIS, JAMES 1001 W. CYPRESS CREEK RD FT. LAUDERDALE FL <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5533 Windrift Lane Boca Raton, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD POLITIS, AMANDA 1001 W CYPRESS CREEK ROAD #306G FORT LAUDERDALE FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5533 Windrift Lane Boca Raton, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 by an attachment with an address.

SIGNATURE: *John Politis* **John Politis** **April 24, 1997 (561) 394-4383**

CR2E034 (9/96)