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NONPROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT #Corporation Name

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(1)

ELEVATOR CONSTRUCTORS LOCAL 71 HOLDING CO., INC.

Principal Place of Business Mailing Address 3800 N.W. 35TH AVE MIAMI FL 33142 3800 N.W. 35TH AVE 3. Date incorporated or Qualified MIAMI FL 33142 08/21/1973 4. FEI Number Applied For 59-1533607 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required \$5.00 May Be Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Thomas I. Story HAMMAR, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 3800 N·W· 35 AVE 62 5940 N.E. 22 AVENUE 83 FT. LAUDERDALE FL 33308 Miami, Fl. 33142 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 I/r ida. 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 obligation of execution 617.0503, Florida Statutes. SIGNATURE Thomas I Story Vice President DATE 3/9/98 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE NAME PETTIT, JOHN A. 1.2 NAME STREET ADDRESS 15395 S.W. 89TH CT. 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE BAD 2.1 TITLE **LUCAS FRANK** MAME 2.2 NAME 13005 S.W. 258 TERR STREET ADDRESS 2.3 STREET ADDRESS HOMESTEAD FL 33032-6934 CITY-ST-ZIP 2. 4 CITY-ST-ZIP X DELETE Change Addition TITLE 3.1 TITLE NAME HAMMAR, MICHAEL 3.2 NAME STORY, THOMAS I. 5940 N.E. 22 AVENUE STREET ADDRESS 3.3 STREET ADDRESS 241 N.W. 197 AVE FT. LAUDERDALE FL CITY-ST-ZIP 3.4. City-ST-ZIP 020_3342 Change Addition PEMBROKE PINES, FL

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachment with an address.

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADORESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

DELETE

DELETE

DELETE

SIGNATURE:

KALLE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ROMEO, ROBERT

BORN, ROLAND J

3991 NW 50 WAY

LAUDERDALE FL

MIAM! FL

8904 SW 134TH CT

Thomas I. Story, V.P. - Bus. Mgr 3/9/98

Change

Change

Addition

Addition

FILED

Mar 19 1998 8:00am

Secretary of State