

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F54469** (4)
1. Corporation Name
S.O.S. CONSTRUCTION CORP.



Principal Place of Business: **2909 NW 82 AVE MIAMI FL 33122 US**
Mailing Address: **2909 NW 82 AVE MIAMI FL 33122 US**

3. Date Incorporated or Qualified: **12/03/1981**
3a. Date of Last Report: **03/16/1995**
4. FEI Number: **59-2141628**
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

21. Principal Place of Business: State, Apt. #, etc. **22** City & State **23** Zip Country **24**
2a. Mailing Address: State, Apt. #, etc. **26** City & State **27** Zip Country **28**
25 Country **29** Zip **30**

9. Name and Address of Current Registered Agent
**RODRIGUEZ, IDALBERTO J.
2909 NW 82 AVE
MIAMI FL 33122**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

NAME	PD	<input type="checkbox"/> DELETE
STREET ADDRESS	RODRIGUEZ, IDALBERTO J. 2909 NW 82 AVE MIAMI FL	
CITY, ST, ZIP	SCVP	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, ELOISA A.	
STREET ADDRESS	2909 NW 82 AVE MIAMI FL	
CITY, ST, ZIP		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		<input type="checkbox"/> DELETE
CITY, ST, ZIP		
NAME		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY, ST, ZIP		
NAME		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 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: *Eloisa Rodriguez* **ELOISA RODRIGUEZ** 1/22/96 305-477-6847
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (12/95)