

1-15-98 B-0089 -C

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H73100 (0)			
1. Corporation Name SKAF CONSTRUCTION, INC.			
Principal Place of Business 444 BRICKELL AVENUE SUITE 1020 MIAMI FL 33131		Mailing Address 444 BRICKELL AVENUE SUITE 1020 MIAMI FL 33131	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
30	Country		
g. Name and Address of Current Registered Agent SKAF, JACQUELINE 444 BRICKELL AVE. SUITE 1020 MIAMI FL 33131			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
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 _____			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
TITLE	PTD	☐ DELETE	
NAME	SKAF, SOUHEIL		
STREET ADDRESS	6300 RIVIERA DRIVE		
CITY-ST-ZIP	CORAL GABLES FL		
TITLE	SV	☐ DELETE	
NAME	SKAF, JACQUELINE		
STREET ADDRESS	6300 RIVIERA DRIVE		
CITY-ST-ZIP	CORAL GABLES FL		
TITLE	V	☐ DELETE	
NAME	KLOMAN, PAUL		
STREET ADDRESS	479 WILDWOOD LANE AVE		
CITY-ST-ZIP	DEERFIELD BEACH FL		
TITLE	V	☐ DELETE	
NAME	GHOSN, ANTOINE		
STREET ADDRESS	6760 SW 130TH TERRACE		
CITY-ST-ZIP	MIAMI FL		
TITLE	V	☐ DELETE	
NAME	GALANTER, ELLIOTT		
STREET ADDRESS	379 POINCIANA ISL DR.		
CITY-ST-ZIP	MIAMI BEACH FL		
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	☐ Change ☐ Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	☐ Change ☐ Addition		
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1985

4. FEI Number

59-2570215

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SKAF, JACQUELINE
444 BRICKELL AVE.
SUITE 1020
MIAMI FL 33131

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD
SKAF, SOUHEIL
6300 RIVIERA DRIVE
CORAL GABLES FL☐ DELETE

TITLE

SV
SKAF, JACQUELINE
6300 RIVIERA DRIVE
CORAL GABLES FL☐ DELETE

TITLE

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KLOMAN, PAUL
479 WILDWOOD LANE AVE
DEERFIELD BEACH FL☐ DELETE

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GHOSN, ANTOINE
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MIAMI FL☐ DELETE

TITLE

V
GALANTER, ELLIOTT
379 POINCIANA ISL DR.
MIAMI BEACH FL☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jacqueline Skaf

1/8/98

305-374050

CR2E034 (10/97)