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**Mar 21 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P93000015181 (9)

1. Corporation Name
A & M CONSTRUCTION OF MIAMI, INC.



Principal Place of Business Mailing Address
**7630 S.W. 18TH ST.
MIAMI FL 33155-1522** **7630 S.W. 18TH ST.
MIAMI FL 33155-1593**

3. Date Incorporated or Qualified **03/01/1993** 3a. Date of Last Report **12/09/1996**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FET Number 65-0392949	Applied For	<input type="checkbox"/>	Not Applicable	
22	State, Apt. #, etc.	27	State, Apt. #, etc.	5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75	Additional Fee Required	
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00	May Be Added to Fees	
24	Zip	29	Zip	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
25	Country	30	Country						

9. Name and Address of Current Registered Agent

**GARCIA, ENRIQUE
7630 S.W. 18TH STREET
MIAMI FL 33155-1593**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORALES, FELIX	1.2 NAME	
STREET ADDRESS	7630 S.W. 18TH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33155-1593	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORALES, MARIA E	2.2 NAME	
STREET ADDRESS	7630 S.W. 18TH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33155-1593	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARIAGNA Morales	3.2 NAME	
STREET ADDRESS	7630 S.W. 18TH ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI-FL 33155-1593	3.4 CITY - ST - ZIP	
TITLE	ASST SECRETARY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7630 S.W. 18TH ST.	4.2 NAME	
STREET ADDRESS	MIAMI-FL 33155-1593	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
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 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; that 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: _____ **02/05/97** **305-279-5821**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **0003865**

CR2E034 (9/96)