

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000072467 (2)

1. Corporation Name: E.S.NATIONWIDE CONSTRUCTION CORP.



Principal Place of Business: 16784 N.E. 4th Place NORTH MIAMI BEACH FL 33162
Mailing Address: 16784 N.E. 4th Place NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified: 10/11/1993
3a. Date of Last Report: 07/14/1995
4. FEI Number: 65-0460164
5. Certificate of Status Desired: []
6. Election Campaign Financing Trust Fund Contribution: []
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

9. Name and Address of Current Registered Agent: RAFAELOV, AHARON, 1045 N.E. 176th Street, NORTH MIAMI BEACH FL 33162

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 607.0412 and 607.1506, 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] DATE: []

12. OFFICERS AND DIRECTORS: PD RAFAELOV, AHARON; RONALD J. GREEN, Sec'y - TREAS.
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1045 N.E. 176th STREET, NORTH MIAMI BEACH, FL. 33162

14. I do hereby certify that the information supplied with this filing is voluntarily furnished, is true and accurate, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or the receiver or trustee of the corporation, and my name appears in Block 12 or Block 13 if changed, or in an attachment with an address. SIGNATURE: X [Signature] DATE: X 1-21-96

CR2E034 (12/95)