

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

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT #
 1. Corporation Name
MARTELL CONSTRUCTION ENTERPRISES, INC.
PA970000057685

Principal Place of Business Mailing Address
9870 SW 70 ST 9870 SW 70th ST
MIAMI FL 33173 MIAMI FL 33173

2. Principal Place of Business
 21. Suite, Apt. #, etc.
 22. City & State
 23. Zip Country
 24. 25.

2a. Mailing Address
 26. Suite, Apt. #, etc.
 27. City & State
 28. Zip Country
 29. 30.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3/18/98

4. FEI Number
65-0765312 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

9. Name and Address of Current Registered Agent
MARTELL, RAFAEL
9870 SW 70 ST
MIAMI FL 33173

10. Name and Address of New Registered Agent
 B1. Name
 B2. Street Address (P.O. Box Number is Not Acceptable)
 B3.
 B4. City **FL** B5. Zip Code

11. Pursuant to the provisions of Sections 607.001 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of this corporation in 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 provisions of Section 607.009, Florida Statutes.

SIGNATURE *[Signature]* DATE **4/30/98**
Signature must be inked name of registered agent and inks applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

11. TITLE DELETE CHANGE ADDITION
 NAME **RAFAEL MARTELL**
 STREET ADDRESS **9870 SW 70 ST**
 CITY- ST- ZIP **MIAMI FL 33173**

21. TITLE DELETE CHANGE ADDITION
 NAME **JUAN J. MARTELL**
 STREET ADDRESS **9870 SW 70 ST**
 CITY- ST- ZIP **MIAMI FL 33173**

31. TITLE DELETE CHANGE ADDITION
 NAME
 STREET ADDRESS
 CITY- ST- ZIP

41. TITLE DELETE CHANGE ADDITION
 NAME
 STREET ADDRESS
 CITY- ST- ZIP

51. TITLE DELETE CHANGE ADDITION
 NAME
 STREET ADDRESS
 CITY- ST- ZIP

61. TITLE DELETE CHANGE ADDITION
 NAME
 STREET ADDRESS
 CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '98

11. TITLE CHANGE ADDITION
 12. NAME
 13. STREET ADDRESS
 14. CITY- ST- ZIP

21. TITLE CHANGE ADDITION
 22. NAME
 23. STREET ADDRESS
 24. CITY- ST- ZIP

31. TITLE CHANGE ADDITION
 32. NAME
 33. STREET ADDRESS
 34. CITY- ST- ZIP

41. TITLE CHANGE ADDITION
 42. NAME
 43. STREET ADDRESS
 44. CITY- ST- ZIP

51. TITLE CHANGE ADDITION
 52. NAME
 53. STREET ADDRESS
 54. CITY- ST- ZIP

61. TITLE CHANGE ADDITION
 62. NAME
 63. STREET ADDRESS
 64. 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 correct, 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 registered agent of the corporation, and that the information is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an annex.

SIGNATURE: *[Signature]* DATE **4/30/98** **305-261-6251**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR