

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V65337** (0)

1. Corporation Name:  
**BARON & SONS CONSTRUCTION CORPORATION**



Principal Place of Business

**4585 NAUTILUS COURT  
~~3RD FLOOR~~  
 MIAMI BEACH FL 33140  
 US**

Mailing Address

**4585 NAUTILUS COURT  
~~3RD FLOOR~~  
 MIAMI BEACH FL 33140  
 US**

3. Date Incorporated or Qualified <b>09/17/1992</b>	3a. Date of Last Report <b>05/30/1995</b>
4. FEI Number <b>65-0357435</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.03, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.  
 22. City & State  
 23. Zip Country  
 24. Zip Country

26. State, Apt. #, etc.  
 27. City & State  
 28. Zip Country  
 29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARON, ISAAC  
 4585 NAUTILUS COURT  
 THIRD FLOOR  
 MIAMI BEACH FL 33140**

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 607.0602 and 607.1503, 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 607.046, Florida Statutes.

SIGNATURE

Signature of the person who is filing this report with the state

Signature of the person who is changing the information

Date

12. OFFICERS AND DIRECTORS

TITLE	<b>DSD</b>	<input type="checkbox"/> DELETE
NAME	<b>BARON, ISAAC</b>	
STREET ADDRESS	<b>4585 NAUTILUS COURT</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>WEBERMAN ELI</b>	
STREET ADDRESS	<b>900 W 43RD CT</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	

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 \*\*\*200.00

*S. J. [Signature]*

14. I do hereby certify that the information supplied in this filing is correct, true and does not contain any false or misleading information. I further certify that the information and data on this report is a true and correct statement of the facts 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if applicable. I am attaching herewith an affidavit.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 305 5358355

CR2E034 (12/95)