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

PROFIT CORPORATION ANNUAL REPORT **1998**

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

FILED
May 14 1998 8:00am
Secretary of State

DOCUMENT # K74909 (8)

1. Corporation Name
PLAZA CONSTRUCTION GROUP, INC.

Principal Place of Business	Mailing Address
%ABBEY KAPLAN 201 S BISCAYNE BLVD., 1970 MIAMI CENTER MIAMI FL 33131	%ABBEY KAPLAN 201 S BISCAYNE BLVD., 1970 MIAMI CENTER MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/23/1989
4. FEI Number: 65-0560514 — ☐ 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

2. Principal Place of Business		2a. Mailing Address	
21		26	
22 Suite, Apt. #, etc.	1700	27 Suite, Apt. #, etc.	1700
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent

KAPLAN, ABBEY
1970 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI FL 33131-2608

10. Name and Address of New Registered Agent

Miami Center Registered Agents, Inc.
201 South Biscayne Boulevard
Suite 1700
Miami, Florida 33131

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 By: Ron Halpern V.P. 4/20/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	FAIRMAN, NEIL		1.2 NAME		
STREET ADDRESS	2100 N. OCEAN BLVD.		1.3 STREET ADDRESS	2200 North Atlantic Blvd.	
CITY-ST-ZIP	FT. LAUDERDALE FL		1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33305	
TITLE		☐ DELETE	2.1 TITLE	Vice President	☐ Change ☒ Addition
NAME			2.2 NAME	Larry R. Jankins	
STREET ADDRESS			2.3 STREET ADDRESS	2200 North Atlantic Blvd.	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33305	
TITLE		☐ DELETE	3.1 TITLE	Vice President	☐ Change ☒ Addition
NAME			3.2 NAME	Scott W. Roth	
STREET ADDRESS			3.3 STREET ADDRESS	2200 North Atlantic Blvd.	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33305	
TITLE		☐ DELETE	4.1 TITLE	Secretary-Treasurer	☐ Change ☒ Addition
NAME			4.2 NAME	Robert J. Garcia	
STREET ADDRESS			4.3 STREET ADDRESS	2200 North Atlantic Blvd.	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33305	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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