

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 # 145405 (7)

1. Corporation Name

CLINTON CONSTRUCTION CO., INC.



Principal Place of Business

7400 N. KENDALL DR. #410
MIAMI FL 33156

Mailing Address

7400 N. KENDALL DR. #410
MIAMI FL 33156

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

g. Name and Address of Current Registered Agent

SEGAL, IRA
7400 N KENDALL DRIVE SUITE 410
MIAMI FL 33156

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

01/04/1946

3a. Date of Last Report

05/22/1995

4. FE Number

59-0540880

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0532 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 607.0535, Florida Statutes.

SIGNATURE

(Signature of officer or director of corporation)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

SEGAL, JOSHUA J

STREET ADDRESS

7400 NO. KENDALL DRIVE

CITY - ST - ZIP

MIAMI FL

TITLE

SD

NAME

SEGAL, IRA

STREET ADDRESS

7400 NO. KENDALL DRIVE

CITY - ST - ZIP

MIAMI FL

TITLE

T

NAME

SEGAL, IRA

STREET ADDRESS

7400 NO. KENDALL DRIVE

CITY - ST - ZIP

MIAMI FL

TITLE

V

NAME

SAX, WILLIAM L.

STREET ADDRESS

8180 N.W. 36TH ST. #100

CITY - ST - ZIP

MIAMI FL

TITLE

A/S

NAME

CURTIS, PERRY

STREET ADDRESS

18103 S.W. 82 CT.

CITY - ST - ZIP

MIAMI FL

TITLE

A/S

NAME

ROSEN, WAYNE

STREET ADDRESS

7400 N. KENDALL DR.

CITY - ST - ZIP

MIAMI FL 33156

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst Sec / Director

Vice President

3/19/96

305-670-1895

CR2E034 (12/95)