

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jan 24 1996 8:00 am
Secretary of State

DOCUMENT # **180259** (4)

1. Corporation Name
WEBBER CONSTRUCTORS, INC.



Principal Place of Business: 12443 S.W. 130TH ST. MIAMI FL 33186 US
Mailing Address: P.O. BOX 570-786 MIAMI FL 33257-0786 US

3. Date Incorporated or Qualified: 08/26/1954
3a. Date of Last Report: 06/12/1995
4. FEI Number: 59-0723169
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

21. Principal Place of Business: State, Apt. #, etc.; City & State; Zip; Country
22. Mailing Address: State, Apt. #, etc.; City & State; Zip; Country
23. Name and Address of Current Registered Agent: ROACHE, ROBERT E. 7800 S.W. 57TH AVENUE, SUITE 201 SOUTH MIAMI FL 33143
24. 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 607.0502 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ Date: _____ Title: _____

12. OFFICERS AND DIRECTORS
1. TITLE: PTD
NAME: WEBBER, JOHN E
STREET ADDRESS: 9381 SW 130TH ST MIAMI FL
CITY-STATE-ZIP: VSD
2. TITLE: VSD
NAME: WEBBER, MARK R
STREET ADDRESS: 8821 S.W. 176TH TERRACE MIAMI FL
CITY-STATE-ZIP: MIAMI FL
3. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
4. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
5. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
6. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: Change Addition
2. NAME: VSD
3. STREET ADDRESS: WEBBER, MARK R 8821 SW 176th Street
4. CITY-STATE-ZIP: Miami, Florida
5. TITLE: Change Addition
6. NAME:
7. STREET ADDRESS:
8. CITY-STATE-ZIP:
9. TITLE: Change Addition
10. NAME:
11. STREET ADDRESS:
12. CITY-STATE-ZIP:
13. TITLE: Change Addition
14. NAME:
15. STREET ADDRESS:
16. CITY-STATE-ZIP:

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, trustee, empowers to evaluate this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if change is for or on an appointment with an address.

SIGNATURE: *Mark R. Webber* Mark R. Webber 1/17/96 (305) 254-1042
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)