FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **319689** **(6)**

1. Corporation Name
D. I. C. COMMERCIAL CONSTRUCTION CORP.

Principal Place of Business
99 N W 183 ST
MIAMI FL 33169-1564

Mailing Address
99 N W 183 ST
MIAMI FL 33169-1564

3. Date Incorporated or Qualified: 08/09/1967
3a. Date of Last Report: 06/13/1995

2. Principal Place of Business
21 1428 Brickell Avenue
Suite, Apt. #, etc.
22 Suite 105
City & State
23 Miami, Florida
Zip 24 33131
Country 25 U.S.A.

2a. Mailing Address
26 1428 Brickell Avenue
Suite, Apt. #, etc.
27 Suite 105
City & State
28 Miami, Florida
Zip 29 33131
Country 30 U.S.A.

4. FEI Number: 59-1212519 — 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

9. Name and Address of Current Registered Agent
SEAL, RUSSELL R. JR.
99 NW 183RD ST
MIAMI FL 33169

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1428 Brickell Avenue
83 Suite 105
84 City Miami FL 85 Zip Code 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	SEAL, ROGER E.	
STREET ADDRESS	5260 SW 8TH ST	
CITY-ST-ZIP	PLANTATION, FL 00000	
TITLE	VSD	☒ DELETE
NAME	MCNEAR, CHARLES A.	
STREET ADDRESS	6748 CAMELLIA DR.	
CITY-ST-ZIP	MIRAMAR FL	
TITLE	PD	☒ DELETE
NAME	SEAL, ROBERT B	
STREET ADDRESS	10601 NW 6TH ST	
CITY-ST-ZIP	PLANTATION FL	
TITLE	D	☐ DELETE
NAME	SEAL, RUSSELL R. JR.	
STREET ADDRESS	99 NW 183RD ST	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	Plantation, FL. 33317	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	1428 Brickell Ave.,Suite 105	
4.4 CITY-ST-ZIP	Miami, FL. 33131	
5.1 TITLE	SD	☐ Change ☒ Addition
5.2 NAME	Seal, Mary	
5.3 STREET ADDRESS	1428 Brickell Ave.,Suite 105	
5.4 CITY-ST-ZIP	Miami, FL. 33131	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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 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: Roger E. Seal — Roger E. Seal, Pres.-Treas. April 24, 1996 305-358-6996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)