

FILE NOW: FILING FEE AFTER MAY 1 IS \$559.00

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Sep 01 1998 8:00am

AMEN

Secretary of State



PROFIT CORPORATION ANNUAL REPORT

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

~~1997~~ 1998

DOCUMENT #
 1. Corporation Name

331338

VALE CONSTRUCTION COMPANY INC.

Principal Place of Business

Mailing Address

2351 W. Flagler St
 Miami FL 33135

2351 W. Flagler St.
 Miami FL 33135

3. Date Incorporated or Qualified
 6-17-1968

3a. Date of Last Report
 4-1-1998

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-1321541

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

10. Name and Address of New Registered Agent

SERGIO VIDAL
 2351 W. FLAGLER ST.
 MIAMI FL 33135

81 Name
 SERGIO CARLOS VIDAL

82 Street Address (P.O. Box Number is Not Acceptable)
 2351 W. FLAGLER ST.

83

84 City
 MIAMI

FL

85 Zip Code
 33135

11. Pursuant to the provisions of Sections 607.0503 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

08-10-1998

12. OFFICERS AND DIRECTORS DELETE
 TITLE SD
 NAME O'DELL ANA
 STREET ADDRESS 2351 W. FLAGLER ST. MIAMI FL
 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

TITLE PD DELETE
 NAME VIDAL, SERGIO
 STREET ADDRESS 19220 ROYAL BIRKDALE DR
 CITY-ST-ZIP HIALEAH FL

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE VPD DELETE
 NAME VIDAL, TERESA(asst)
 STREET ADDRESS 2351 W. FLAGLER ST
 CITY-ST-ZIP MIAMI FL

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE TD DELETE
 NAME VIDAL, SERGIO
 STREET ADDRESS 1033 MARIANA
 CITY-ST-ZIP CORAL GABLES, FL

4.1 TITLE PD Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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, Changes, or on an attachment with an address.

SIGNATURE:

08-10-1998 (305)649-5700

CR2E034 (9/96)

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