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

DOCUMENT # 388734   (6)

1. Corporation Name

STOKER CONSTRUCTION CORP.

Principal Place of Business	Mailing Address
9245 S.W. 157 STREET SUITE 101 MIAMI FL 33157	9245 S.W. 157 STREET SUITE 101 MIAMI FL 33157

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/22/1971

2. Principal Place of Business	2a. Mailing Address	4. FEI Number **NOT APPLICABLE**	Applied For / Not Applicable
21	26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
STOKER, JAMES R. 11900 SW 67TH AVENUE MIAMI FL 33157	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 607.0502 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 _____
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	DV	☒ DELETE	1.1 TITLE	DV	☐ Change	☒ Addition
NAME	STOKER, CHARLOTTE J.		1.2 NAME	STOKER, RICHARD L.		
STREET ADDRESS	6962 S.W. 149TH TERR		1.3 STREET ADDRESS	14831 S.W. 139 Place		
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	Miami, Fl. 33186		
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	STOKER, JAMES R.		2.2 NAME			
STREET ADDRESS			2.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP			
TITLE	STD	☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME	STOKER, CHARLES A.		3.2 NAME			
STREET ADDRESS	6962 S.W. 149TH TERR		3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME	STOKER, JANET E.		4.2 NAME			
STREET ADDRESS	11900 S.W. 67TH AVE.		4.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME	SMITH, MARK		5.2 NAME			
STREET ADDRESS	9380 SW 177 STREET		5.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		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. **PRESIDENT**

SIGNATURE: _____ STOKER CONSTRUCTION CORP.   1/19/98   (305) 232-1268