

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 423076 (9)

1. Corporation Name

AMERICAN EAGLE MASONRY CORPORATION

Principal Place of Business

8335 N.W. 64TH ST.
MIAMI FL 33166

Mailing Address

8335 N.W. 64TH ST.
MIAMI FL 33166

FILED

Mar 29 1996 8:00 am

Secretary of State



2. Principal Place of Business

21

Street, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Street, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MARVIN, HERBERT L.
6401 SW 87 AVE
S122
MIAMI FL 33137

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 607.0602 and 607.1505, 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, the undersigned, am familiar with, and accept the obligation of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, ST, ZIP

PD
NESSELER, FRANK J.
10925 S.W. 65TH AVE.
MIAMI FL

DELETE

VPT
NESSELER, JENNETTE
10925 S.W. 65TH AVE
MIAMI FL

DELETE

VPS
CARK, WENDY
7110 FALKWAY DR. L-16
MIAMI LAKES FL

DELETE

TITLE NAME STREET ADDRESS CITY, ST, ZIP

DELETE

TITLE NAME STREET ADDRESS CITY, ST, ZIP

DELETE

TITLE NAME STREET ADDRESS CITY, ST, ZIP

DELETE

TITLE NAME STREET ADDRESS CITY, ST, ZIP

DELETE

TITLE NAME STREET ADDRESS CITY, ST, ZIP

DELETE

TITLE NAME STREET ADDRESS CITY, ST, ZIP

DELETE

TITLE NAME STREET ADDRESS CITY, ST, ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY, ST, ZIP

5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY, ST, ZIP

9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY, ST, ZIP

13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY, ST, ZIP

17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY, ST, ZIP

21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, ST, ZIP

25. TITLE 26. NAME 27. STREET ADDRESS 28. CITY, ST, ZIP

29. TITLE 30. NAME 31. STREET ADDRESS 32. CITY, ST, ZIP

33. TITLE 34. NAME 35. STREET ADDRESS 36. CITY, ST, ZIP

37. TITLE 38. NAME 39. STREET ADDRESS 40. CITY, ST, ZIP

41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY, ST, ZIP

45. TITLE 46. NAME 47. STREET ADDRESS 48. CITY, ST, ZIP

49. TITLE 50. NAME 51. STREET ADDRESS 52. CITY, ST, ZIP

53. TITLE 54. NAME 55. STREET ADDRESS 56. CITY, ST, ZIP

57. TITLE 58. NAME 59. STREET ADDRESS 60. CITY, ST, ZIP

61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY, ST, ZIP

65. TITLE 66. NAME 67. STREET ADDRESS 68. CITY, ST, ZIP

69. TITLE 70. NAME 71. STREET ADDRESS 72. CITY, ST, ZIP

73. TITLE 74. NAME 75. STREET ADDRESS 76. CITY, ST, ZIP

77. TITLE 78. NAME 79. STREET ADDRESS 80. CITY, ST, ZIP

81. TITLE 82. NAME 83. STREET ADDRESS 84. CITY, ST, ZIP

85. TITLE 86. NAME 87. STREET ADDRESS 88. CITY, ST, ZIP

89. TITLE 90. NAME 91. STREET ADDRESS 92. CITY, ST, ZIP

93. TITLE 94. NAME 95. STREET ADDRESS 96. CITY, ST, ZIP

97. TITLE 98. NAME 99. STREET ADDRESS 100. CITY, ST, ZIP

101. TITLE 102. NAME 103. STREET ADDRESS 104. CITY, ST, ZIP

105. TITLE 106. NAME 107. STREET ADDRESS 108. CITY, ST, ZIP

109. TITLE 110. NAME 111. STREET ADDRESS 112. CITY, ST, ZIP

113. TITLE 114. NAME 115. STREET ADDRESS 116. CITY, ST, ZIP

117. TITLE 118. NAME 119. STREET ADDRESS 120. CITY, ST, ZIP

121. TITLE 122. NAME 123. STREET ADDRESS 124. CITY, ST, ZIP

125. TITLE 126. NAME 127. STREET ADDRESS 128. CITY, ST, ZIP

129. TITLE 130. NAME 131. STREET ADDRESS 132. CITY, ST, ZIP

133. TITLE 134. NAME 135. STREET ADDRESS 136. CITY, ST, ZIP

137. TITLE 138. NAME 139. STREET ADDRESS 140. CITY, ST, ZIP

141. TITLE 142. NAME 143. STREET ADDRESS 144. CITY, ST, ZIP

145. TITLE 146. NAME 147. STREET ADDRESS 148. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/96

305-591-2155

CR2E034 (12/95)