

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **426435** (4)

1. Corporation Name
WAAS-PHILLIPS CONSTRUCTION COMPANY

Principal Place of Business

5582 N.W. 79TH AVE.
MIAMI FL 33166

Mailing Address

5582 N.W. 79TH AVE.
MIAMI FL 33166



| | | | |
|--------------------------------|---------------------|---------------------|---------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 | State, Apt. #, etc. | 26 | State, Apt. #, etc. |
| 22 | City & State | 27 | City & State |
| 23 | Zip | 28 | Zip |
| 24 | Country | 29 | Country |

| | |
|--|--------------------------------|
| 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 05/22/1973 | 04/03/1995 |
| 4. FBI Number | Applied For |
| 59-1500761 | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| <input type="checkbox"/> | |
| 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| <input type="checkbox"/> | |
| 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

WAAS, RICHARD
5582 NW 79TH AVENUE
MIAMI FL 33166

| | |
|----|--|
| 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 607.1506, 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. The city agent the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

Date

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92 | |
|----------------------------|---------------------|--|---|
| TITLE | PT | 1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WAAS, RICHARD | 2. NAME | |
| STREET ADDRESS | 11000 S.W. 92ND AVE | 3. STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 4. CITY-ST-ZIP | |
| TITLE | VPS | 5. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PHILLIPS, JAMES J. | 6. NAME | |
| STREET ADDRESS | 5582 NW 79TH AVENUE | 7. STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 8. CITY-ST-ZIP | |
| TITLE | | 9. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 10. NAME | |
| STREET ADDRESS | | 11. STREET ADDRESS | |
| CITY-ST-ZIP | | 12. CITY-ST-ZIP | |
| TITLE | | 13. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 14. NAME | |
| STREET ADDRESS | | 15. STREET ADDRESS | |
| CITY-ST-ZIP | | 16. CITY-ST-ZIP | |
| TITLE | | 17. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 18. NAME | |
| STREET ADDRESS | | 19. STREET ADDRESS | |
| CITY-ST-ZIP | | 20. CITY-ST-ZIP | |

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***200.00

14. I do hereby certify that the information supplied with this report was carefully furnished and does not qualify for the exemption stated in Section 119.071(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 registered or former responsible officer, 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 attached report with an addendum.

SIGNATURE: Richard Waas, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 10, 1996 (305) 592-9572
Date

CR2E034 (12/95)