


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Apr 22 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33168-4124
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3. Date Incorporated or Qualified 05/22/1973	3a. Date of Last Report 03/28/1996
4. FEI Number 59-1500761	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 1400 NW 107th Avenue Suite, Apt. #, etc.	2a. Mailing Address 26 1400 NW 107th Avenue Suite, Apt. #, etc.
22 City & State 23 Miami, Florida	28 City & State Miami, Florida
24 Zip 33172-2704	29 Zip 33172-2704
25 Country	30 Country

9. Name and Address of Current Registered Agent
**WAAS, RICHARD
5582 NW 79TH AVENUE
MIAMI FL 33168**

10. Name and Address of New Registered Agent

81 Name James Phillips
82 Street Address (P.O. Box Number is Not Acceptable) 1400 N.W. 107th Avenue
83
84 City Miami
85 Zip Code FL 33172

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: **James Phillips, President** DATE: **04-11-97**

12. OFFICERS AND DIRECTORS

TITLE PT	NAME WAAS, RICHARD	STREET ADDRESS 11000 S.W. 92ND AVE	CITY - ST - ZIP MIAMI FL	<input checked="" type="checkbox"/> DELETE
TITLE VPS	NAME PHILLIPS, JAMES J.	STREET ADDRESS 5582 NW 79TH AVENUE	CITY - ST - ZIP MIAMI FL	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME 1400 NW 107th Avenue	
2.3 STREET ADDRESS Miami, Florida 33172	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 if changed, or on an attachment with an address.

SIGNATURE: **James Phillips, President** DATE: **4-11-97 (305) 392-4150**

CF2E034 (9/96)