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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **478989**
 1. Corporation Name
M.V. CONSTRUCTION, INC.



Principal Place of Business
 2278 SW 6TH ST.
 MIAMI FL 33135
 US

Mailing Address
 2278 SW 6TH ST.
 MIAMI FL 33135
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

3. Date Incorporated or Qualified
07/01/1975

4. FEI Number
59-1613996

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
VILLAR, VICTOR PEREZ
2278 S.W. 6 ST.
MIAMI, FL
MIAMI FL 33135

10. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	AS
NAME	PEREZ, VICTOR F.	1.2 NAME	PEREZ, Victor F.
STREET ADDRESS	9640 N.W. 32 MANOR	1.3 STREET ADDRESS	4402 N.W. 40th Ave
CITY-ST-ZIP	SUNRISE FL	1.4 CITY-ST-ZIP	LAUDERHILL FL 33319
TITLE	ST	2.1 TITLE	ST
NAME	PEREZ, MAYDA M.	2.2 NAME	STOR MAYOR MAYDA M.
STREET ADDRESS	8121 S.W. 89 AVE.	2.3 STREET ADDRESS	1090 S.W. 89th Ave
CITY-ST-ZIP	MIAMI FL 33173	2.4 CITY-ST-ZIP	WESTON FL 33090
TITLE	PD	3.1 TITLE	P.D.
NAME	PEREZ, VICTOR VILLAR	3.2 NAME	Victor Villar
STREET ADDRESS	311 SW 80TH AVE	3.3 STREET ADDRESS	2278 S.W. 6th
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	MIAMI FL 33135
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** 3-18-99 Date Daytime Phone #

CR2E034 (1/198)