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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 503039 1. Corporation Name

S&S CONTRACTING, INC.

FILED Jan 25, 1999 8:00am **Secretary of State**

01-25-1999 90051 024 ***158.75



Principal Place of Business Mailing Address 8346D N.W. SOUTH RIVER DR. 8346D N.W. SOUTH RIVER DR. MIAMI FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/12/1976 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 59-1681757 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country • Zip Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SMITH, JERRY C. Street Address (P.O. Box Number is Not Acceptable) 4521 N.W. 12TH CT. LAUDERDALE FL 33313 83 85 Zip Code 84 City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ Addition ☐ DELETE 1.1 TITLE TITLE 1.2 NAME SMITH, ADOLPHUS NAME STREET ADDRESS 1724 N.W. 26TH TERRACE 1.3 STREET ADDRESS FT LAUDERDALE, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE PN SMITH, JERRY C NAME 2.3 STREET ADDRESS 4521 N.W. 12TH CT. STREET ADDRESS LAUDERHILL FL 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME MILLS, ANDREA 17890 W DIXIE HWY, 703 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 3.4. CITY-ST-ZIP . ☐ Change ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 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:

1-8-99

(305) 887-5777

CR2E034 (11/98)