

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 509620

(1)

1. Corporation Name

MASSEL CONSTRUCTION, INC.



Principal Place of Business

12580 N.E. 9TH AVE.  
NORTH MIAMI FL 33161

Mailing Address

12580 N.E. 9TH AVE.  
NORTH MIAMI FL 33161

2. Principal Place of Business

2a. Mailing Address

21 7787 NW 25 St.

26 7787 NW 25 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Margate FL

28 Margate FL

24 Zip Country

29 Zip Country

33063

25 Broward

33063

30 Broward

9. Name and Address of Current Registered Agent

MASSEL, EDWARD  
12580 N.E. 9TH AVE.  
NORTH MIAMI FL 33161

3. Date Incorporated or Qualified

07/27/1976

3a. Date of Last Report

01/19/1995

4. FEI Number

59-1685309

Applied For

Not Applicable

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 has liability for intangible tax under s. 190.032,  
Florida Statutes ☐ Yes ☒ No

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MASSEL, EDWARD  
STREET ADDRESS 12580 N.E. 9TH AVENUE  
CITY-ST-ZIP NORTH MIAMI FL 33161

TITLE V ☐ DELETE

NAME MASSEL, BERNICE  
STREET ADDRESS 12580 N.E. 9TH AVENUE  
CITY-ST-ZIP NORTH MIAMI FL 33161

TITLE ST ☐ DELETE

NAME MASSEL, JEANNE  
STREET ADDRESS 12580 N.E. 9TH AVENUE  
CITY-ST-ZIP NORTH MIAMI FL 33161

TITLE V ☐ DELETE

NAME MASSEL, LAURA L  
STREET ADDRESS 12580 NE 9 AV  
CITY-ST-ZIP N MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 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: pres. 3-19-96 (95d) 341-943d  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)