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

PROFIT FLORIDA DEPARTMENT OF STATE Jun 04 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 520 250 1. Corporation Name TOKA IV CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address PO BOX 9297 151 SW 5TH CT DO NOT WRITE IN THIS SPACE POMPANO BCH, FL 33060 CORAL SPRINGS, FL 33065 3. Date incorporated or Qualified 1/1/1977 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 28 59-1722817 Not Applicable Suite, Apt, #, etc. Suite, Apt. #, etc. Certificate of Status Desired \$8.75 Additional 27 Fee Regulred City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zlp Country Zip Country This corporation owes or has paid the current year intengible Personal Property Tex due June 30. X Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name PASALODOS, DAMASO J. Street Address (P.O. Box Number is Not Acceptable) 10194 Royat Polm Blud. CORal SPRINGS, F1 33075 84 Zlp Code 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 little if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. CR2E034 (10/97) TITLE DELETE 1.1 TITLE Addition Change NAME PASALODOS, JOSE 1.2 NAME STREET ADDRESS 3820 NW 3RD TERR 1.3 STREET ADDRESS CITY - ST - ZIP 1.4 CITY - ST - ZIP POMPANO BCH FL TITLE 2.1 TITLE DELETE Change Addition NAME 2.2 NAME PASALODOS DAMASO L 2.3 STREET ADDRESS STREET ADDRESS 3820 NW 3RD TERR CITY - ST - ZIP 2.4 CITY - ST - ZIP POMPANO BCH. TITLE 3.1 TITLE Change DELETE Addition NAME 3.2 NAME PASALODOS, DAMASO STREET ADDRESS 3.3 STREET ADDRESS 3820 NW 3RD TERR CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME 300002550193 STREET ADDRESS **6.3 STREET ADDRESS** -06/08/98---01006---033

6.4 CITY - ST - ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Floride Statutes, I further certify that the information indicated on this annual report or supplementation in the contraction of the company of the contraction of the company of the receiver or trustee empowered to execute this report as required by Chapter 807, Floride Statutes; and that my name appears in Block 12 or Block 13 if changes, of on the dischment with an address.

FILED

STF FL32381F.1

SIGNATURE:

CITY - ST - ZIP