

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 08 1996 8:00 am
Secretary of State

DOCUMENT # 526065 (8)

1. Corporation Name

HOWE CONSTRUCTION COMPANY, INC.

Principal Place of Business

Mailing Address

11767 SOUTH DIXIE HIGHWAY
SUITE 353
MIAMI FL 33156

11767 SOUTH DIXIE HIGHWAY
SUITE 353
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21 9990 SW 77 AVE

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 224

27

City & State

City & State

23 Miami, FL

28

Zip

Country

Zip

Country

24 33156

25 USA

29

30

9. Name and Address of Current Registered Agent

BRADSHAW LOTSPEICH, P.A.
950 SOUTH MIAMI AVENUE
MIAMI FL 33130

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

02/17/1977

3a. Date of Last Report

08/28/1995

4. FEI Number

59-1726192

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. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 type for printed name of the person designated as the registered agent

(NOTE: Registered Agent's signature required when newly filing)

Date:

12. OFFICERS AND DIRECTORS

TITLE P
NAME HOWE, JAMES A
STREET ADDRESS 6465 S MITCHELL MANOR CR
CITY-ST-ZIP MIAMI FL 33156

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

V. PRES

Lila A. Sparks-Book

951 NE 152 ST.

N. Miami Beach, FL 33162

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/96 305 6658444

CR2E034 (3/96)