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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 589648

(5)

LIMA & SON CONSTRUCTION CORPORATION

2. Principal Place of Business	Principal Place	e of Business	Mailing Address			
2. Principal Place of Business 2a. Maining Address 4. FEI Number 59-1865515 Applied Service 50-1865515 Applied Service 59-1865515 Applied S						
Subs, Apt. #, etc. Subs,						3a. Date of Last Report 02/07/1996
Subic. Apt. #, etc. Subic. Apt. #, etc.	2. Principal Place of Business 2		2a. Mailing Address			Applied For
City & State 27 City & State 28 City & State 29 Country 29 Country 20 Country 21 Country 21 Country 21 Country 21 Country 21 Country 22 20 Country 21 Country 22 20 Country 21 Country 21 Country 22 20 Country 21 Country 21 Country 22 20 Country 23 Country 24 20 Country 25 20 Country 25 20 Country 26 20 Country 28 21 Name 28 20 City State 20 City State 20 Country 20 20 Country 20 20 20 20 20 20 20 20 20 20 20 20 20	21		26		59-1865515	Not Applicable
City & State City & Country	Suite, Apt. #, etc		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
29 Country Zip Country Zip Country 2 3 3 5 5 5 2 5 3 3 5 5 5 5 5 5 5						··············
28 29 30 Florida Statutes		е				\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent LIMA, DELFR A. 3006 NW 88TH STREET MIANI, FL ABW 33147 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections Cd7.0502 and 607.1508, florida Statutes, the above-name corporation submits this statement for the purpose of changing list of close 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 from four and internal are value, and accept the obligations of, Section BO7.0505, Florida Statutes. SIGNATURE 12. OF FIGERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. 16. THE LIMA, DELFIN A. 1.2 MARE 1.2 MARE 1.2 MARE 1.3 STREET ADDRESS. 2.1 THE SO DIRECT ST. LAUDERDALE FL. 2.2 STREET ADDRESS. 2.3 STREET ADDRESS. 2.3 STREET ADDRESS. 2.4 City. St. Zip. 1.4 City. St. Zip. 1.4 City. St. Zip. 1.4 City. St. Zip. 1.5 THE LIMA, CORALIA_LIMA. 3.5 STREET ADDRESS. 5.5 STREET ADDRESS. 5.5 STREET ADDRESS. 5.7 MARE 1.5 STREET ADDRESS. 5.7 MARE		Country	Zip	h		
LIMA, DELFIN A. 3005 NW 88TH STREET MIAMI,FL ABW 33147 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	24			[30]		
309s NW 88TH STREET MIAMI,FL ABW 33147 82 Street Address (P.O. Box Number is Not Acceptable) 83 Red City FL 85 Zip Cor 11. Pursuant to the provisions of Sections G07,05.02 and 607,1508, Floridal Stabutes, the above-named corporation submits this statement for the purpose of changing item collect or registered agent or both, in the State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register the following of the corporation's board of directors. I hereby accept the appointment as register the following of the corporation's board of directors. I hereby accept the appointment as register the following of the corporation's board of directors. I hereby accept the appointment as register the following of the corporation's board of directors. I hereby accept the appointment as register the following of the corporation's board of directors. I hereby accept the appointment as register the following of the corporation's board of directors. I hereby accept the appointment as register and following of the corporation's board of directors. I hereby accept the appointment as register as the corporation's board of directors. I hereby accept the appointment as register as the corporation's board of directors. I hereby accept the appointment as register as the corporation's board of directors. I hereby accept the appointment as register as the corporation's board of directors. I hereby accept the appointment as register as the corporation's board of directors. I hereby accept the appointment as register as the corporation's board of directors. I hereby accept the purpose of changing the register and accept the corporation's board of directors. I hereby accept the purpose of changing the appointment as register and accept the corporation's board of directors. I hereby accept the purpose authorized by the corporation's board of directors. I hereby accept the purpose authorized by the corporation's board of directors. I hereby accept the purpose authorized by	1 14 4 4		rent Registered Agent	R1 Name	10, Name and Address of New Re	Bisteleo Agent
### ALEJANDRO 218 NAME ***STREET ADDRESS ***DELETE** ***DISTANCE** ***OFFICERS AND DIRECTORS** ***OFFICERS AND D						
SIGNATURE Signature to the previsions of Sections 607.0502 and 607.1508, Florida Stakles, the above-named corporation submits this statement for the purpose of changing its reduce or registered agent or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment are registered agent. Family and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature speed or purpose floridations of registered agent					ss (P.O. Box Number is Not Acceptable)	
The Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the pursuant of the provisions of Sections 607.05.05, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regard 1 am form air with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature specific presentations of appliance agent produce of appliance of septiment as regard 1 am form air with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature specific presentations of appliance agent produce of appliance agent agents agent agents or required when relevatoring. DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1 INFE NAME LIMA, DELFIN A. 3095 NW 88TH ST 1.3 STREET ADDRESS I.1 ACITY -ST. 2/P ILLE UMA, ALEJANDRO 22 NAME 23 STREET ADDRESS OTY-ST-72P ILLE UMA, ALEJANDRO 24 ACITY-ST-72P LIMA CORALIA_LIMA -905 NW 90TH ST:				83		
11. Pursuant to the provisions of Sections (27.00) and 807.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its religion or ring stered 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 resigned from four within, and accopt the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature hysical or productions of injecterial greated in 1801 1802 1803 1				84 City		85 Zip Code
office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent are with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS BILL NAME LIMA, DELFIN A. 3085 NW 88TH ST TITLE SO LIMA, ALEJANDRO 2190 COVE LANE FT. LAUDERDALE FL DILL VD 23 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL LIMA, CORALIA, LIMA- 11MA, CORALIA,	11. Pursuant I	to the provisions of Sections 607.	0502 and 607.1508. Florida State	lies, the above-named c	orporation submits this statement for the p	
Signet Appelle Signet or provide users of legisteric agent and tice if applicable INCIE Rogisteric Agent alignator required when reinstating) DATE	office or ri	rea stered abent, or both, in the St	late of Florida. Such change was	s authorized by the corpo	oration's board of directors. I hereby accept	ot the appointment as registered
DELETE	SIGNATURE	Signature, typical or present name of registeror	Lagent and tice if applicable (NC	DTE: Registered Agent signature re	quirad when reinstating)	DATE
NAME STREET ADDRESS SD	12.		AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	
1.3 STREET ADDRESS	THILE		☐ DELETE	1.1 TITLE		Change Addition
14 CITY-SI-ZIP	NAME			1.2 NAME		
DELETE D	STREET ADDRESS	3095 NW 88TH ST		1.3 STREET ADDRESS		
NAME	, M.		L CELETÉ			Consum Co
2190 COVE LANE 23 STREET ADDRESS 24 CITY-ST-ZIP 24 CITY-ST-ZIP 27 CITY-ST-ZIP 2			L DELETE			Change Addition
FT. LAUDERDALE FL 2 4 City-St-ZiP						
NAME	•					
NAME			DEL DEL ETE	************************		Change Addition
33 STREET ADDRESS			K-P Describ			
THE DELETE ALCHY-ST-ZIP Change Cha						
DELETE	1					
NAME			☐ DELETE			Change Addition
A3 SIREET ADDRESS A4 CITY - ST - ZIP	į			4 2 NAME		
A4 CITY-ST-ZIP				4.3 STREET ADDRESS		
THT:E DELETE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-S1-ZIP 5.4 CHY-ST-ZIP						
STREET ADDRESS CHY-SI-ZIP 5.3 STREET ADDRESS 5.4 CHY-SI-ZIP			DELETE			Change Addition
City-St-ZIP 5.4 City-St-ZIP	NAME			5.2 NAME		
	STREET ADDRESS			5.3 STREET ADDRESS		
	C(1Y+S1+7)P			5.4 CITY-ST-ZIP		
TILLE DELETE 6.1 FILE	THE		☐ DELETE	6.1 TITLE		Change Addition
NAME 62 NAME	NAME.			6.2 NAME		
STREET ADDRESS 6.3 STREET ADDRESS	STREET ADDRESS			6.3 STREET ADDRESS		
C-IY-SI-7IP 64 CITY-SI-7IP 64 CITY-SI-7IP	CHY-ST-7/P			6.4 CITY-ST-ZIP	110 07/07/0 Fig. 64- 001 a	a Liudhar cartily that the
14. Too 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 supplied annual report is frue and accurate and that my signature shall have the same legal effect as if made under I am an officer or director of the corporation of 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 chapter or on an attachment with an address.			or supplicrnental annual report is in or the receiver or trustee empor for on an attachment with an a	s true and accurate and to owered to execute this red ddress.		