

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

FILED
Oct 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 675736

1. Corporation Name

HABITAT 1 CONSTRUCTION CORP.,
a Florida corporation

Principal Place of Business

4960 SW 52 Street, #415
David, FL 33314

Mailing Address

2. Principal Place of Business

21 2437 Eagle Run Way

State Apt. #, etc.

22 City & State

23 Weston, FL

Zip

24 33327

Country

25 USA

2a. Mailing Address

26 (Same as 2)

Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6-11-1980

4. FEI Number

59-2064970

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

Robert C. McClymonds
7900 Red Road, Suite 25
South Miami, FL 33143

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of President, Secretary, Treasurer or Director (Required)

Signature of Registered Agent (Required when filing initial)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE PD
2. NAME Kokin, Todor
3. STREET ADDRESS Apartado Postal N 76845
4. CITY, ST, ZIP Caracas, Venezuela
5. TITLE VS
6. NAME Kokin, Alejandro
7. STREET ADDRESS 2437 Eagle Run Way
8. CITY, ST, ZIP Weston, FL 33327
9. TITLE S
10. NAME Rumenof, Milor
11. STREET ADDRESS Apartado Postal N 76845
12. CITY, ST, ZIP Caracas, Venezuela
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

☐ Change

☐ Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption on stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information provided 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. I changed or changed an attachment with an address.

SIGNATURE:

ALEJANDRO KOKIN

9/28/98 (954) 384-2496

CR2E034 (10/97)