

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 # 690503 (8)

1. Corporation Name

PALLAIS CONSTRUCTION CO., INC.



Principal Place of Business

Mailing Address

13520 S.W. 73 CT.
MIAMI FL 33156

13781 S W 66ST
B-122
MIAMI FL 33183
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLLAIS, LUIS H
13781 SW 66ST
B-122
MIAMI FL 33183

81 Name PALLAIS LUIS H.
82 Street Address (P.O. Box Number is Not Acceptable)
13781 SW 66 ST.
B-122
83
84 City MIAMI FL 85 Zip Code 33183

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

PALLAIS LUIS H.

(NOTE: Registered Agent signature required when re-stating)

01/21/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TP	DEBAYLE, LUIS PALLAIS	13781 SW 66 ST #B122	MIAMI FL	<input type="checkbox"/>
VPS	ALVARADO, EVELYN	13781 SW 66 ST #B122	MIAMI FL	<input checked="" type="checkbox"/>
T	PORLLAIS, LISETTE	9325 S W 130 ST	MIAMI FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
TREASURER	LUIS H. PALLAIS D.	13781 SW 66 ST #B-122	MIAMI, FLA 33183	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPS / SECY	ANGELA R. PALACIOS	13781 SW 66 ST. # B-122	MIAMI, FLA 33183	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/21/96 (305) 3885282

Date: Daytime Phone #

CR2E034 (12/95)