

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 842975

(5)

Corporation Name

APOLLO CONSTRUCTION CO., S.A.



Principal Place of Business

1001 PINE BRANCH DR
FT LAUDERDALE FL 33326

Mailing Address

1202 MANOR COURT
FT. LAUDERDALE FL 33326-2818
US

2. Principal Place of Business

21 1202 Manor Court

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL

24 Zip

25 U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 U.S.A.

30 Country

3. Date Incorporated or Qualified
04/09/1979

3a. Date of Last Report
02/08/1996

4. FEI Number
59-1949975

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

9. Name and Address of Current Registered Agent

SCHMIDT, CARLOS GUILLERMO
1202 MANOR COURT
FT. LAUDERDALE FL 33326

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME SCHMIDT, CARLOS F.
STREET ADDRESS 1001 PINE BRANCH DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V
NAME REYES, ROBERTO V.
STREET ADDRESS 5001 WOODWARD APT. #105
CITY-ST-ZIP HOUSTON TX

TITLE S
NAME DE SCHMIDT, HERCILIA M.
STREET ADDRESS 1001 PINE BRANCH DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE T
NAME GARCIA, FRANCISCO
STREET ADDRESS SANTA ANA, EL SALVADOR
CITY-ST-ZIP CENTRAL AMERICA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S
1.2 NAME SCHMIDT, CARLOS
1.3 STREET ADDRESS 1202 MANOR COURT
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33326

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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:

SCHMIDT, CARLOS F.

4/1/97

954-389-8832

CR2E034 (9/96)