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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F34557

MALTAIS TRIMMING CONSTRUCTION COMPANY INC.

Principal Place of Business Mailing Address 2209 NOVA VILLAGE DRIVE 2209 NOVA VILLAGE DRIVE DAVIE FL 33317 DAVIE FL 33317-7031 3a. Date of Last Report 3. Date Incorporated or Qualified 06/14/1996 05/13/1981 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2080299 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be m 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HORNBROOK, MOISETTE 2209 NOVA VILLAGE DRIVE Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33317 83 City 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed harno of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DΠ DELETE 1.1 TITLE Change Addition TIBLE HORNBROOK, DON 1.2 NAME NAMÉ 2209 NOVA VILLAGE DRIVE STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL 1.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TITLE HORNBROÖK, MOISETTE SAME 2.2 NAME 2209 NOVA VILLAGE DRIVE 2.3 STREET ADDRESS STREET ADDRESS DAVIE FL CITY-\$1-ZP 2. 4 CITY-ST-ZIP DELETE Change Addition 31 TOLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY ST-ZIE DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP COTY-ST-ZIP DELETE Addition 5.1 TIFLE Change THLE 5.2 NAME NAME STREET ADORESS 53 STREET ADDRESS 54 CITY-ST-ZIP CHY-51-20 DELETE Change Addition 6.1 TITLE THE 6.2 NAME NAME STREET ADDRESS 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 eport or supplemental argued report is true and accurate and that my signature shall have the same legal effect as if made under oath; that

the receiver of trustee empowered to execute this report as required by Chi

SIGNATURE:

I am an officer or director of the corporation

CITY - ST - ZIP

FILED

May 15 1997 8:00am

Secretary of State