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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F69530**

(6)

J.H.M. CONTRACTORS, INC. Principal Place of Business Mailing Address 22900 S.W. 157 AVENUE 22900 S.W. 157 AVENUE MIAMI FL 33170 MIAMI FL 33170-6916 3. Date Incorporated or Qualified 3a. Date of Last Report 02/24/1982 07/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2171261 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 Florida Statutes 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ENGLANDER, JOLENE 22900 S.W. 157 AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33170** 83 84 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 for 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed naturi of tegets of discient and title if applicated (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE MORAN, JAMES H NAME 1.2 NAME 9821 FAIRWAY COVE LANE 1.3 STREET ADDRESS STEEFT ADDRESS **PLANTATION FL 33324** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MORAN, MARLENE 2.2 NAME MAME 9821 FAIRWAY COVE LANE STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL 33324** CHY-ST-ZIP 2 4 CHTY - ST - ZIP DELETE TITLE 3 1 TITLE Change Addition JOLENE A. ENGLANDER NAME 3.2 NAME 22900 S.W. 157TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33170 3.4. CHIY+ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME ¢ 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-SI-7F 5.4 CITY - ST - ZIP DELETE Addition Title 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. If 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 Brock 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY - S1 - ZIP

SIGNATURE:

1-4-97 305-242-1307

FILED

Jan 14 1997 8:00am

Secretary of State

(96/6)

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