FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # G69460 (5)

1. Corporate Name
MHI CONSTRUCTION, INC.

Principal Place of Business
%DIANE N HORODOWICH
12490 NW 4TH AVE
N MIAMI FL 33168

Mailing Address
%DIANE N HORODOWICH
12490 NW 4TH AVE
N MIAMI FL 33168

3. Date of Incorporation or Qualification: 10/11/1983
3a. Date of Last Report: 05/24/1994

2. Principal Place of Business
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24 25

2a. Mailing Address
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27
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29 30

4. FEI Number: 59-2328935
Applied For
Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Filing Requested: $5.00 May Be Added to Fees

8. Corporate Name Reservation Number: X

9. Name and Address of Current Registered Agent
HORODOWICH, MITCHELL
12490 NW 4TH AVE
N MIAMI FL 33168

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12.
PVT
HORODOWICH, MITCHELL
12490 NW 4TH AVE
N MIAMI, FL 00000
D
HORODOWICH, DIANE N.
12490 NW 4TH AVE.
N. MIAMI FL

13. [illegible]

14. [illegible]

SIGNATURE: Mitchell Horodowich Mitchell Horodowich 4-25-95 305-651-0526
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0104221 CP