

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H70415** (5)

1. Corporation Name

F & H CONSTRUCTION CORPORATION



Principal Place of Business

**325 NW 10TH TERRACE
HALLANDALE FL 33009**

Mailing Address

**325 NW 10TH TERRACE
HALLANDALE FL 33009**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

30

g. Name and Address of Current Registered Agent

**GELBER, RONALD S., CPA
%GELBER/APPEL & COMPANY
285 N.W. 199TH STREET, #204
MIAMI FL 33169**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 609.02 and 609.15, Florida Statutes, this 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. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 609.02, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

**PD
HAYEK, C. CHARLES
325 NW 10TH TERRACE
HALLANDALE FL**

☒ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

**VSD
FARLEY, LAURA
325 NW 10TH TERRACE
HALLANDALE FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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HALLANDALE FL**

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**PD
Michael Finkelstein
325 NW 10TH TERRACE
Hallandale, FL**

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information furnished in this report is complete, true and correct, 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 authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 954-456-3221

CR2E034 (12/95)