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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J14710

(4)

STATE CONSTRUCTION MANAGEMENT AND SUPERVISION CO

Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD 200 S. BISCAYNE BLVD STE 4950 SE FINANCIAL CENTER **SUITE 4950** MIAMI FL 33131 MIAMI FL 33131-2372 3. Date Incorporated or Qualified 3a. Date of Last Report 02/14/1996 05/14/1986 Applied For 2. Principal Place of Business 28. Mailing Address 4. FEI Number 59-2680089 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 25 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHOPP, HAROLD 200 S BISCAYNE BL #4950 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 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, 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. (NOTE: Registered Agent signature required when reinstating) Signature Typed or printed has a of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE 11 TITLE Change Addition TIFLE CHOPP, HAROLD 1.2 NAME NAME 200 S BISCAYNE BL #4950 STREET ADDRESS 1,3 STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY ST ZIP DELETE Change Addition 3.1 TITLE TITLE NAM: 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS City - S1 - ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAMÉ 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY - \$1 - ZIP DELETE Change Addition 5.1 TITLE THEF 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIF 5.4 CITY - ST - ZIP Change DELETE Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY- \$1-2IP 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 Blood 3 if changed, or on an allachment with an address.

Harold Chopp, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-371-2212

2/3/97

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