

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 97 SEP -8 PM 12:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # J53539 (9)
 1. Corporation Name
JARDACK CONSTRUCTION CORP.



Principal Place of Business % HANI JARDACK 11101 SW 93RD. AVENUE MIAMI FL 33176	Mailing Address % HANI JARDACK 11101 SW 93RD. AVENUE MIAMI FL 33176
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/21/1987	3a. Date of Last Report 04/30/1996
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-2766677	Applied For <input type="checkbox"/> Not Applicable
24 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JARDACK, HANI MATTI 8400 SW 70TH ST MIAMI FL 33143				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	11101 SW 93rd Avenue
				83	
				84 City	Miami, FL
				85 Zip Code	33176

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.

SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	
NAME	JARDACK, HANI MATTI	1.2 NAME	
STREET ADDRESS	8400 SW 70TH ST	1.3 STREET ADDRESS	11101 SW 93rd Avenue
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, Florida 33176
TITLE	TD	2.1 TITLE	
NAME	JARKACK, HANI MATTI	2.2 NAME	
STREET ADDRESS	8400 SW 70TH ST	2.3 STREET ADDRESS	11101 SW 93rd Avenue
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, Florida 33176
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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******165.00 ****165.00**

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 Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

✓ **ALL INFORMATION REQUIRED** **A-28-97**

2062

JARDACK CONSTRUCTION CORP.
% Hani Jardack
11101 SW 93rd. Avenue
Miami, Florida 33176

August 27, 1997

Florida Department of State
Division of Corporations
Attn: Annual Report Section
P.O. 6327
Tallahassee, Florida 32314

To Whom it May Concern:

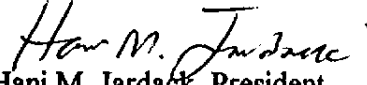
I am in receipt of the Profit Corporation Annual Report - 2nd Notice.

Please be advised that I did not receive the 1st Notice for this report and you can be sure that I would not have missed the filing deadline if I had received it.

With that in mind, I respectfully request that you waive the penalty in this matter and accept the \$165 tendered herewith.

Sincerely,

Jardack Construction Corp.


Hani M. Jardack, President

enclosures