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May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K53985 (3) 1. Corporation Name D.K. ENGEL CONSTRUCTION, INCORPORATED			
Principal Place of Business 6702 ROYAL PALM DR. MIAMI FL 33157 US		Mailing Address 6702 ROYAL PALM DR. MIAMI FL 33157 US	
2. Principal Place of Business 21 7770 SW 145 Street Suite, Apt. #, etc. 22 City & State 23 Miami FL Zip 24 33158 Country 25 US		2a. Mailing Address 26 same as new Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Name and Address of Current Registered Agent ENGEL, DAVID KEVIN 6702 ROYAL PALM DR. MIAMI FL 33157		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 7770 SW 145 Street 84 City 85 Miami FL 86 Zip Code 87 33157	
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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVP ENGEL, DAVID KEVIN 6702 ROYAL PALM DR. MIAMI FL 33157 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition 7770 SW 145 Street Miami, FL 33158
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ENGEL, JAMIE R 6702 ROYAL PALM DR. MIAMI FL 33157 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition 7770 SW 145 Street Miami, FL 33158
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

SIGNATURE:

David K. Engel

4-28-98

205-235-4958

CR2E034 (10/97)