FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K53985 (3) D.K. ENGEL CONSTRUCTION, INCORPORATED Principal Place of Business Mailing Address CROZ ROYAL PALM DR. -S702-ROYAL PALM-DR. MIAMI FL 93167 MIAMI FL 09157 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/16/1988 2. Principal Place of Business 2a. Mailing Address FEL Number Applied For 7770 SW 145 Street Sama NOT_APPLICABLE Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be 11am 28 Trust Fund Contribution Added to Fees Zφ Country 8. This corporation owes or has paid the ourrent year Intangible 8 25 U.S 29 9. Name and Address of Current Registered Agent 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 81 Name ENGEL, DAVID KEVIN -6702-ROYAL PALM DR 82 Street Address (P.O. Box Number is Not MIAMI-FL-33157 83 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DPVP DELETE Change Addition 1.1 TITLE NAME ENGEL, DAVID KEVIN 1.2 NAME 7770 SW 145 Street Miami, FL 33158 -0702 ROYAL PALM DR STREET ADDRESS 1.3 STREET ADDRESS MIAMI-Pt: 33157-CITY-ST-ZIP 1.4 CiTY - ST - ZIP DELETE Change Addition TITLE 21 TITLE ENGEL, JAMIE R 2.2 NAME 7770 SW 145 Street Miami , FL 33158 -6702 ROYAL PALM DR. STREET ADDRESS 23 STREET ADDRESS **MIAMI FL 331**57 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change TITLE Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETÉ Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I 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 suppliemental 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 a

SIGNATURE: S

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FILED

May 06 1998 8:00am

Secretary of State