


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

FILED
May 20 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 # K65686 (3) 1. Corporation Name TECNOVA CONSTRUCTION CORPORATION					
Principal Place of Business % FERNANDO ZULUETA 6262 BIRD RD. STE 01 MIAMI FL 33155			Mailing Address % FERNANDO ZULUETA 6262 BIRD RD. STE 01 MIAMI FL 33155		
2. Principal Place of Business 21 5301 SW 125 Ave Suite, Apt. #, etc. 22 City & State 23 Miramar, FL Zip 24 33027		2a. Mailing Address 26 5301 SW 125 Ave Suite, Apt. #, etc. 27 City & State 28 Miramar, FL Zip 29 33027		Country 25 USA 30 USA	
g. Name and Address of Current Registered Agent ZULUETA, FERNANDO 6262 BIRD RD. SUITE 01 MIAMI FL 33155					
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 6255 Bird Road 83 84 City Miami FL 85 Zip Code 33155					
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 reg. 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 D <input checked="" type="checkbox"/> DELETE NAME ZULUETA, FERNANDO STREET ADDRESS 6262 BIRD RD. STE 01 CITY - ST - ZIP MIAMI FL			1.1 TITLE DS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME Zulueta, Fernando 1.3 STREET ADDRESS 5301 SW 125 Ave 1.4 CITY - ST - ZIP Miramar, FL 33027		
TITLE PD <input checked="" type="checkbox"/> DELETE NAME BALAIS, MIGUEL STREET ADDRESS 6262 BIRD RD. STE 01 CITY - ST - ZIP MIAMI FL			2.1 TITLE PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME Balais, Miguel 2.3 STREET ADDRESS 5301 SW 125 Ave 2.4 CITY - ST - ZIP Miramar, FL 33027		
TITLE D <input checked="" type="checkbox"/> DELETE NAME ORRIGLS, ALINA J. STREET ADDRESS 6262 BIRD ROAD, SUITE 01 CITY - ST - ZIP MIAMI FL			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		

SIGNATURE:

Miguel Balais

4/27/98

305-829-4499

CR2E034 (10/97)