

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

**FILED**

**Apr 24 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # L47829 (1)**  
 1. Corporation Name  
**ARK CONSTRUCTION COMPANY OF SOUTH FLORIDA**



Principal Place of Business <b>1132 KANE CONCOURSE 2ND F BAY HARBOR ISLAND FL 33154 US</b>	Mailing Address <b>1132 KANE CONCOURSE 2ND FL BAY HARBOR ISLAND FL 33154-2013 US</b>
---	---

3. Date Incorporated or Qualified <b>02/06/1990</b>	3a. Date of Last Report <b>04/18/1996</b>
--	--

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

4. FEI Number <b>65-0208917</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**RUBIN STEVEN D  
150 WEST FLAGLER STREET  
2200 MUSEUM TOWER  
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. 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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>DVS</b>	<input type="checkbox"/> DELETE
NAME	<b>GAMBACH, ROBERTO</b>	
STREET ADDRESS	<b>1132 KANE CONCOURSE 2ND FLR BAY HARBOR ISLAND FL</b>	
CITY - ST - ZIP		
TITLE	<b>DVT</b>	<input type="checkbox"/> DELETE
NAME	<b>GAMBACH, BEATRIZ</b>	
STREET ADDRESS	<b>1132 KANE CONCOURSE 2ND FLR BAY HARBOR ISLAND FL</b>	
CITY - ST - ZIP		
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>SKLAR, OSCAR</b>	
STREET ADDRESS	<b>1132 KANE CONCOURSE 2ND FLR BAY HARBOR ISLAND FL</b>	
CITY - ST - ZIP		
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>SKLAR, ANA</b>	
STREET ADDRESS	<b>1132 KANE CONCOURSE 2ND FLR BAY HARBOR ISLAND FL</b>	
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 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	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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	

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.

SIGNATURE: *Beatriz Gambach* **BEATRIZ GAMBACH** DATE: **4/16/97** DAYTIME PHONE #: **305/866-2096**

CR2E034 (9/96)