

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

FILED

Apr 24 1997 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

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



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

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

| | | | | | |
|---|--|---|---|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | 4. FEI Number 65-0208917 Applied For Not Applicable | 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 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 | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | FL |

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 | DVS <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GAMBACH, ROBERTO | 1.2 NAME | |
| STREET ADDRESS | 1132 KANE CONCOURSE 2ND FLR | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | BAY HARBOR ISLAND FL | 1.4 CITY-ST-ZIP | |
| TITLE | DVT <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GAMBACH, BEATRIZ | 2.2 NAME | |
| STREET ADDRESS | 1132 KANE CONCOURSE 2ND FLR | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | BAY HARBOR ISLAND FL | 2.4 CITY-ST-ZIP | |
| TITLE | PD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SKLAR, OSCAR | 3.2 NAME | |
| STREET ADDRESS | 1132 KANE CONCOURSE 2ND FLR | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | BAY HARBOR ISLAND FL | 3.4 CITY-ST-ZIP | |
| TITLE | DV <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SKLAR, ANA | 4.2 NAME | |
| STREET ADDRESS | 1132 KANE CONCOURSE 2ND FLR | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | BAY HARBOR ISLAND FL | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97 305/866-2096

Date

Daytime Phone #

0206300

CR2E034 (9/96)