PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L48526

1. Corporation Name

EMBICK CONSTRUCTION, INC.

Principal Place of Business Mailing Address						_		H WINN BI	NI) DIVIL VIIII	BIBII 8:313 1461
C/O JEFFREY R. EISENSMITH. P.A. GNE FINANCIAL PLAZA, STE. 1610 C/O JEFFREY R. EISENSMITH. P.A. ONE FINANCIAL PLAZA, STE. 1610										
FT. LAUDERDALE FL 33394 FT. LAUDERDALE FL 33394							DO NOT WRITE IN THIS SPACE			
							Date Incorporated or Qualifed			
							02/05/1990			
Principal Place of Business 2a. Mailing Address							FEI Number		Α	pplied For
21 26							65-0192930		Ň	ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.				Certifcate of Status Desired	1		Additional
22		27				5.	Cartificate of Status Desired		Fee R	equired
City & State	9	City & State				6.	Election Campaign Financing	1	\$5.00	May Be
23		28					Trust Fund Contribution Added to Fees			
Zip	Country Zip Cou			Country			This corporation owes the current	year Inta		_
24	25	29 3	30				Personal Property Tax.		Yes	□No
9. Name and Address of Current Registered Agent						10.	Name and Address of New Reg	stered /	Agent	
				81	Name					}
EISENSMITH, JEFFREY R.			l,	32	Street Add	tress (P	O. Box Number is Not Acceptable	<u> </u>		
ONE FINANCIAL PLAZA			[`	02 Street Addi				,		
SUITE 1610			1	B3						
FT. LAUDERDALE FL 33394					6 14.				85 Zip	Code
			'	84	City			FL	65 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										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered					signature require			DATE		
12.	OFFICERS AND		13.				ADDITIONS/CHANGES TO OFFIC	ERS AN	☐ Change	
TITLE				1.1 TITLE					Change	□ Addition
NAME	Linbiori, coo		1.2 NAM	1.2 NAME						ŀ
STREET ADDRESS	4420 PETERS RD.		1.3 STR	1.3 STREET ADDRESS						
CITY-ST-ZIP				-1.4 CITY-ST-ZIP						Addition
TITLE			2.1 TITL	2.1 TITLE					☐ Change	☐ Addition
NAME	202001111111111111111111111111111111111			2.2 NAME						
STREET ADDRESS	4420 PETERS RD.		2.3 STREET ADDI		ADDRESS					
CITY-ST-ZIP	PLANTATION FL 33317		•	4 CITY-ST-ZIP			· · · · · · · · · · · · · · · · · · ·			5.05
TITLE	☐ DELETE 3.1		3.1 TITL	3.1 TITLE					☐ Change	Addition
NAME			3.2 NAM	Æ			•			}
STREET ADDRESS	3.3		3.3 STR	3.3 STREET ADDRESS						
CITY-ST-ZIP	and the same of th		3.4. CIT	3.4. CITY-ST-ZIP						
TITLE	DELETE 4.11		4.1 TITL	TITLE					☐ Change	Addition
NAME			4. 2 NA	ME						}
STREET ADORESS			4.3 STR	EET	ADDRESS					-
CITY-ST-ZIP			4.4 CITY	/-ST	r-ZIP					
TITLE		☐ DELETÉ	5.1 TITL	E					Change	☐ Addition
NAME	,		5.2 NAM	Æ						Ì
STREET ADDRESS			5.3 STR	EET	ADDRESS					ĺ

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 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, with all other like empowered. PLEASE

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY+ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ DELETE

Change

☐ Addition

Mar 25, 1999 8:00 am Secretary of State

03-25-1999 90033 021 ***150.00