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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PH 8:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

DOCUMENT # L98030

(4)

1. Corporation Name

C.L. ELIAS CONSTRUCTION, INC.

Principal Place of Business

**7150 SOUTHWEST 62ND AVENUE
SOUTH MIAMI FL 33143**

Mailing Address

**7150 SOUTHWEST 62ND AVENUE
SOUTH MIAMI FL 33143**

2. Principal Place of Business

21 4834 SW 75 Ave

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 Miami, FL

City & State

28

Zip Country

24 33155 25 USA

Zip Country

29 30

9. Name and Address of Current Registered Agent

**ELIAS, CHRISTI L
7150 SW 62 AVENUE
MIAMI FL 33143**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	ELIAS, CHRISTI L.
STREET ADDRESS	7150 SW 62ND AVENUE
CITY - ST - ZIP	SOUTH MIAMI FL
TITLE	V
NAME	ELIAS, LESLI J.
STREET ADDRESS	7150 SW 62ND AVENUE
CITY - ST - ZIP	SOUTH MIAMI FL
TITLE	ST
NAME	ESTRADA, GLADYS M.
STREET ADDRESS	7150 SW 62ND AVENUE
CITY - ST - ZIP	SOUTH MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	4834 SW 75 Ave.
1.4 CITY - ST - ZIP	Miami, FL 33155
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	4834 SW 75 Ave.
2.4 CITY - ST - ZIP	Miami, FL 33155
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	4834 SW 75 Ave.
3.4 CITY - ST - ZIP	Miami, FL 33155
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Christi L. Elias

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christi L. Elias - President

4/23/95

305-661-1815