

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

FILED  
Apr 27 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 # **M04848** (1)

1. Corporation Name  
**INTERDEVCO CONSTRUCTION COMPANY**

Principal Place of Business  
**10580 NW 27 ST. #101  
MIAMI FL 33172**

Mailing Address  
**10580 NW 27 ST. #101  
MIAMI FL 33172**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>7600 Jog Road</b> Suite, Apt. #, etc. 22 City & State 23 <b>Boyton Beach, FL</b> Zip Country 24	2a. Mailing Address 25 <b>7600 Jog Road</b> Suite, Apt. #, etc. 27 City & State 28 <b>Boyton Beach, FL</b> Zip Country 29	3. Date Incorporated or Qualified <b>09/06/1984</b>	4. FEI Number <b>59-2448048</b> Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
---	--	--	---	--	---	---

9. Name and Address of Current Registered Agent <b>SURIOL, JOSE M. 10580 SW 27TH ST. #101 MIAMI FL 33172</b>	10. Name and Address of New Registered Agent 81 Name <b>Roger Dalal</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>7600 Jog Road</b> 83 <b>Boyton Beach, FL. 33467</b> 84 City <b>Boyton Beach</b> <b>FL</b> 85 Zip Code <b>33467</b>
---	--

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 for doing business 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

**4-20-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P.D.</b>	1.1 TITLE	<b>P.D.</b>
NAME	<b>SURIOL, JOSE M.</b>	1.2 NAME	<b>Suriol, Jose M.</b>
STREET ADDRESS	<b>10580 SW 27TH ST. #101</b>	1.3 STREET ADDRESS	<b>6880 SW 44th Street #100</b>
CITY-ST-ZIP	<b>MIAMI FL 33172</b>	1.4 CITY-ST-ZIP	<b>Miami, FL 33155</b>
TITLE	<b>T</b>	2.1 TITLE	<b>S.V.P.</b>
NAME	<b>DALAL, ROGER</b>	2.2 NAME	<b>Dalal, Roger</b>
STREET ADDRESS	<b>10580 SW 27TH ST., #101</b>	2.3 STREET ADDRESS	<b>7600 Jog Road</b>
CITY-ST-ZIP	<b>MIAMI FL 33172</b>	2.4 CITY-ST-ZIP	<b>Boyton Beach, FL 33467</b>
TITLE	<b>S</b>	3.1 TITLE	
NAME	<b>WITTMER, LYN</b>	3.2 NAME	
STREET ADDRESS	<b>10580 NW 27TH ST STE 101</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ROGER DALAL**

**3-27-98**

**541-968-0339**

Date

Daytime Phone #

0238443

CR2E034 (10/97)