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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M47680** (7)

1. Corporation Name

QUATRAINE CONSTRUCTION CORPORATION, INC.



Principal Place of Business

Mailing Address

**3901 SW 47TH AVENUE-SUITE 408
FT. LAUDERDALE FL 33314-4030**

**3901 SW 47TH AVENUE-SUITE 408
FT. LAUDERDALE FL 33314-4030**

3. Date Incorporated or Qualified
03/04/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SPEAR, DAVID A.
3901 SW 47TH AVENUE-SUITE 408
FT. LAUDERDALE FL 33314-4030**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	☐ DELETE
NAME	SPEAR, WILLIAM	
STREET ADDRESS	3901 SW 47TH AVENUE-SUITE 408	
CITY-ST-ZIP	FT. LAUDERDALE FL 33314-4030	
TITLE	DVS	☐ DELETE
NAME	SPEAR, DAVID	
STREET ADDRESS	3901 SW 47TH AVENUE-SUITE 408	
CITY-ST-ZIP	FT. LAUDERDALE FL 33314-4030	
TITLE	DV	☐ DELETE
NAME	SPEAR, JEFFREY	
STREET ADDRESS	3901 SW 47TH AVENUE-SUITE 408	
CITY-ST-ZIP	FT. LAUDERDALE FL 33314-4030	
TITLE	T	☐ DELETE
NAME	SPEAR, DAVID	
STREET ADDRESS	3901 SW 47TH AVENUE-SUITE 408	
CITY-ST-ZIP	FT. LAUDERDALE FL 33314-4030	
TITLE	AS	☐ DELETE
NAME	PERKINS, ROSEMARIE	
STREET ADDRESS	3901 SW 47TH AVENUE-SUITE 408	
CITY-ST-ZIP	FT. LAUDERDALE FL 33314-4030	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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	

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*****200.00**

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)(k), 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, with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

4-15-96