

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **M47680** (7)
1. Corporation Name
QUATRINE CONSTRUCTION CORPORATION, INC.

Principal Place of Business
**3721 SW 47TH AVE
SUITE 307
FT. LAUDERDALE FL 33314
US**

Main Office Address
**3721 SW 47TH AVE
SUITE 307
FT. LAUDERDALE FL 33314
US**

2. Foreign Branches (If Any)
21. Name, City, State, Zip, Country
22. City, State, Zip, Country
23. City, State, Zip, Country
24. City, State, Zip, Country
25. City, State, Zip, Country
26. Name, City, State, Zip, Country
27. City, State, Zip, Country
28. City, State, Zip, Country
29. City, State, Zip, Country
30. City, State, Zip, Country

9. Name and Address of Current Registered Agent

**SPEAR, DAVID A.
3721 SW 47 AVE
SUITE 307
FT. LAUDERDALE FL 33314**

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 Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of designating registered office and registered agent for the corporation. The registered office and registered agent shall have the same legal effect as if made under oath, that I am an officer, director, or authorized agent of the corporation and I hereby accept the appointment as registered agent of the corporation.

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	DATE
DP SPEAR, WILLIAM	3721 SW 47TH AVE., SUITE 307 FT. LAUDERDALE FL	[] DEPT
DVS SPEAR, DAVID	3721 SW 47TH AVE., SUITE 307 FT. LAUDERDALE FL	[] DEPT
DV SPEAR, JEFFREY	3721 SW 47TH AVE., SUITE 307 FT. LAUDERDALE FL	[] DEPT
T SPEAR, DAVID	3721 SW 47TH AVE., SUITE 307 FT. LAUDERDALE FL	[] DEPT
AS PERKINS, ROSEMARIE	3721 SW 47TH AVE., SUITE 307 FT. LAUDERDALE FL	[] DEPT

13. ADDITIONAL OFFICERS AND DIRECTORS
14. NAME
15. ADDRESS
16. DATE
17. NAME
18. ADDRESS
19. DATE
20. NAME
21. ADDRESS
22. DATE
23. NAME
24. ADDRESS
25. DATE
26. NAME
27. ADDRESS
28. DATE
29. NAME
30. ADDRESS
31. DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am an officer, director, or authorized agent of the corporation and I hereby accept the appointment as registered agent of the corporation.

SIGNATURE: *[Signature]* Sec. *DAVID A SPEAR 4/21/98* 954.581-9000