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Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M67845 (1)

1. Corporation Name
OAKLEAF CONST., INC.



Principal Place of Business

2806 OAK TREE DR.
FT. LAUDERDALE FL 33309
US

Mailing Address

2806 OAK TREE DR.
FT. LAUDERDALE FL 33309-6707
US

3. Date Incorporated or Qualified
02/11/1988

3a. Date of Last Report
01/29/1996

2. Principal Place of Business

21 5098 NW 37 Ave
Suite, Apt. #, etc.

22 B

City & State

23 TAMARAC FL

24 33309 25 USA

2a. Mailing Address

26 5098 NW 37 Ave
Suite, Apt. #, etc.

27 B

City & State

28 TAMARAC FL

29 33309 30 USA

4. FEI Number

65-0033517

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SQUIRE, STEVEN F.
500 N.E. THIRD AVENUE
FT. LAUDERDALE FL 33301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME COLF, WENDY, BOSS
STREET ADDRESS 11520 NW 28TH ST
CITY- ST- ZIP PLANTATION FL

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD
1.2 NAME Ronald R. Boss
1.3 STREET ADDRESS 2715 OAK Tree Lane
1.4 CITY- ST- ZIP Fort Lauderdale, FL 33309

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

Change Addition

SIGNATURE:

Wendy Cole
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-97 954-486-8404

Date

Daytime Phone #

CR2E034 (9/96)