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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT # P33

P33178

(5)

FILED
Jan 21 1998 8:00am
Secretary of State

CSR CONSTRUCTION CORPORATION OF MIAMI Principal Place of Business Mailing Address 139 CHESTNUT ST. 139 CHESTNUT ST. NUTLEY NJ 07110 NUTLEY NJ 07110 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/18/1991 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 22-2413759 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 Personal Property Tax due June 30. 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SALAS, RAUL J. C/O SHUTTS & BOWEN, 1500 MIAMI CENTER Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. 83 **MIAMI FL 33131** Zip Code 11. Pursuant to the provisions of Soctions 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 little if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PCD DELETE Change Addition TITLE 1.1 TITLE SALAS, FRANCISCO J. 1.2 NAME NAME CR2E034 **421 PROSPECT STREET** STREET ADDRESS 1.3 STREET ADDRESS **NUTLEY NJ** CITY-ST-ZIP 1.4 C(TY-ST-Z)P vst DELETE TITLE 2.1 TITLE Change Addition COHEN, LEON 2.2 NAME 135 CEDAR STREET STREET ADDRESS 2.3 STREET ADDRESS **NUTLEY NJ** 2 4 CITY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP is filing does n

14. Thereby certify that the information emplied with this filing does no qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this annual report of Supplemental report is the 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 of the exemption of the corporation of the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this annual report of the exemption o

SIGNATURE

Francisco J. Salas

1-7-97

973-667-1600