

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000013615 (9)

1. Corporation Name

E. MORALES CONSTRUCTION, CORP.

Principal Place of Business

2412 NORTHWEST 19TH AVENUE
SUITE 3
MIAMI FL 33142

Mailing Address

2412 NORTHWEST 19TH AVENUE
SUITE 3
MIAMI FL 33142

2. Principal Place of Business

21 1454 NW 17 Ave

Suite, Apt. #, etc.

22 No 205

City & State

23 Miami FL

Zip

24 33125

Country

25 USA

2a. Mailing Address

26 1454 NW 17 Ave

Suite, Apt. #, etc.

27 No 205

City & State

28 Miami FL

Zip

29 33125

Country

30 USA

9. Name and Address of Current Registered Agent

MORALES, ELADIO
2412 NORTHWEST 19TH AVENUE
SUITE 3
MIAMI FL 33142

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 606 and 607, Florida Statutes, I hereby 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 understand the provisions of Section 606, Florida Statutes.

SIGNATURE

Eladio Morales

12.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PVS
MORALES, ELADIO
2412 NORTHWEST 19TH AVENUE SUITE 3
MIAMI FL 33142
TD
MORALES, ELADIO
2412 NORTHWEST 19TH AVENUE SUITE 3
MIAMI FL 33142

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

Eladio Morales

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

305-325-0884

CR2E034 (12/95)