

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

4-29-96 B-4760

DOCUMENT # P93000046613 (4)

1. Corporation Name

STANBURY CONSTRUCTION COMPANY, INC.



Principal Place of Business

420 LINCOLN RD.
#206
MIAMI BEACH FL 33139
US

Mailing Address

420 LINCOLN RD
STE 206
MIAMI BEACH FL 33139
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/02/1993

3a. Date of Last Report

03/22/1995

4. FET Number

65-0422686

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

10. Name and Address of New Registered Agent

MEDINA, SERGIO V
200 E BROWARD BLVD
STE 1210
FT LAUDERDALE FL 33301

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 or director (Applicable)

Date (Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME STANBURY, JAN
STREET ADDRESS 135 OCEAN DR., STE. 514
CITY-ST-ZIP MIAMI BEACH FL

DELETE

TITLE D
NAME DAN, SAMUEL
STREET ADDRESS 152 NE 168 ST
CITY-ST-ZIP N. MIAMI BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

Change Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

Change Addition

3. NAME

4. STREET ADDRESS

5. CITY-ST-ZIP

Change Addition

4. NAME

5. STREET ADDRESS

6. CITY-ST-ZIP

Change Addition

5. NAME

6. STREET ADDRESS

7. CITY-ST-ZIP

Change Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

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)(b), 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-96 305 671-3836

CP2E034 (12/95)