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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000064815 (2)

1. Corporation Name

TAURIG CONSTRUCTION, INC.

Principal Place of Business

7950 SW 78TH ST
MIAMI FL 33155

Mailing Address

7950 SW 78TH ST
MIAMI FL 33155



2. Principal Place of Business

2a. Mailing Address

21 7035 SW 47th Street

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite E

27

City & State

City & State

23 Miami,

28

Zip

Country

Zip

Country

24 FL

25 33155

29

30

g. Name and Address of Current Registered Agent

COFINO, PEDRO A ESO
407 LINCOLN RD
SUITE 2B
MIAMI BEACH FL 33139

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 607.0602 and 607.1505, 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 approved 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	VEGA, CLARA B	7950 SW 78TH ST	MIAMI FL 33155

13.

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
President	Vega, Jose A.	7035-E SW 47th Street	Miami, FL 33155

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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)(a) 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: Clara B. Vega.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 (305) 277-7959
SF 3-28-96

CR2E034 (12/95)