

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

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95 APR 26 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000021324 (6)

1. Corporation Name
JERCO CONSTRUCTION, INC.

Principal Place of Business Mailing Address
**2875 NE 191 ST
SUITE 404
N MIAMI BEACH FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/18/1994** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address 4. FEI Number **65-0482710** Applied For Not Applicable

21 **12 Goldfinch Court** 26 Suite, Apt. #, etc. 27 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State 23 **Willowdale, Ontario** 28 City & State 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 **M2R2C3** 25 **Canada** 29 Zip 30 Country 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
**REINHARD, SANFORD N
2875 NE 191 ST
SUITE 404
N MIAMI BEACH FL 33180**
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 _____ (NOTE: Registered Agent signature required when mandating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President / Director	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Isadore Goldlist	2. NAME	
STREET ADDRESS	12 Goldfinch Court	3. STREET ADDRESS	
CITY - ST - ZIP	Willowdale, Ontario, Canada M2R2C3	4. CITY - ST - ZIP	
TITLE	Director / Treasurer	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Harry Goldlist	6. NAME	
STREET ADDRESS	12 Goldfinch Court	7. STREET ADDRESS	
CITY - ST - ZIP	Willowdale, Ontario, Canada M2R2C3	8. CITY - ST - ZIP	
TITLE		9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY - ST - ZIP		12. CITY - ST - ZIP	
TITLE		13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY - ST - ZIP		16. 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)(k), 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: *S. Schell* April 3, 1995 (305) 932-7555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR