

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000038100 (1)**

1. Corporation Name

STARCHOK CONTRACTING CO., INC.



Principal Place of Business 101 N.W. 15TH PLACE APT 315 POMPANO BEACH FL 33060 US	Mailing Address PO BOX 50074 LIGHTHOUSE PT FL 33074 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 101 N.W. 15th Place Suite, Apt. #, etc. 22 City & State 23 Pompano Bch, FL. Zip Country 24 33060 25 BROWARD		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 05/16/1994 4. FEI Number 65-0498017 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent STARCHOK, LAWRENCE G 3550 N W 8TH AVE APT 315 POMPANO BCH FL 33064	10. Name and Address of New Registered Agent 81 Name STARCHOK, LAWRENCE G. 82 Street Address (P.O. Box Number is Not Acceptable) 21337 TOWN LAKES DR. #1333 83 # 1333 84 City BOCA RATON FL 85 Zip Code 33486
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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 Lawrence G. Starchok (Same Agent) DATE 04/13/98
Signature, typed or printed name of registered agent and title if applicable. (NOT: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS STARCHOK, LAWRENCE G 3550 N W 8TH AVE #315 POMPANO BCH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DPS STARCHOK, LAWRENCE G. 21337 TOWN LAKES DR #1333 BOCA RATON, FL. 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT STARCHOK, LAWRENCE G 3550 N W 8TH AVE #315 POMPANO BCH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DVT STARCHOK, LAWRENCE, G. 21337 TOWN LAKES DR. #1333 BOCA RATON, FL. 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ENGLISH, MICHAEL A 3550 N.W. 8TH AVE., #313 POMPANO BEACH FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETE <input type="checkbox"/>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETE <input type="checkbox"/>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETE <input type="checkbox"/>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Lawrence G. Starchok (President) DATE 04/12/98 954 783 5818

CR2E034 (10/97)