

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997 		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 08 1997 8:00am Secretary of State	
DOCUMENT # P94000039278 1. Corporation Name S&C Construction Co., Inc. 12515 North Kendall Drive, Suite 220 Miami, Florida 33186					
Principal Place of Business Same as above Mailing Address Same as above					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified May 25, 1994	
21 12515 N. Kendall Drive		26 12515 N. Kendall Drive		4. FEI Number 65-0498475	
22 Suite 220		27 Suite 220		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23 Miami, Florida		28 Miami, Florida		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 33186		29 33186		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
25 USA		30 USA			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
Clarence E. Smith, M.D. 12515 North Kendall Drive, Suite 220 Miami, Florida 33186			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 reinstating) DATE: _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP					
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
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