

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:51

DOCUMENT # P94000061713 (1)

1. Corporation Name

MILES CONSTRUCTION SERVICE, INC.

Principal Place of Business

880 NW 153 ST
MIAMI FL 33169

Mailing Address

880 NW 153 ST
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/18/1994

3a. Date of Last Report

2. Principal Place of Business

21 3932 NW 167th Street

2a. Mailing Address

26 3932 NW 167th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Opa-Locka, Florida

27 City & State

28 Opa-Locka, Florida

24 Zip 33054

25 Country Dade

29 Zip 33054

30 Country Dade

4. FEI Number

#65-0515864

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for interjurisdictional tax under S. 125.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

MILES, RUEL JR.
880 NW 153 ST
MIAMI FL 33169

10. Name and Address of New Registered Agent

81 Name

Jessie B. Houston II

82 Street Address (P.O. Box Number is Not Acceptable)

20305 NW 34th Avenue

83

84 City

Miami

FL

85 Zip Code

33056

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

Jessie Houston II / JESSIE HOUSTON II PRESIDENT

3/28/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

PSTD
MILES, RUEL JR.
880 NW 153 ST
MIAMI FL 33169

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

PSTD
Jessie B. Houston II
3932 NW 167th Street
Opa-Locka, Florida 33054

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

Change Addition

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 included 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:

Jessie Houston II / JESSIE HOUSTON II

2/7/95 (305)626-9223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (Day/Month/Year)