

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

FILED

May 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000061713 (1)  
1. Corporation Name  
MILES CONSTRUCTION SERVICE, INC.



Principal Place of Business: 2024 NE 161ST STREET, N. MIAMI BEACH FL 33193 US  
Mailing Address: 2024 NE 161ST STREET, N. MIAMI BEACH FL 33193 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 08/18/1994

4. FEI Number: 65-0515864

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent: VICTOR, CHERLY, 880 N.W. 153RD STREET, MIAMI FL 33169

10. Name and Address of New Registered Agent: 81 Name: Shaw, Joan; 82 Street Address: 20451 N.W. 2nd Ave # 112; 84 City: Miami, FL; 85 Zip Code: 33169

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE: [Signature] DATE: 4/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	President
NAME	VICTOR, CHERYL <i>Delete</i>	1.2 NAME	Kang, Gloria
STREET ADDRESS	880 NW 153 STREET	1.3 STREET ADDRESS	2024 NE 161 Street, Suit I
CITY-ST-ZIP	MIAMI FL 33169	1.4 CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162
TITLE		2.1 TITLE	Vice President
NAME		2.2 NAME	Hilbert John, Baptist
STREET ADDRESS		2.3 STREET ADDRESS	2004 NE 161 Street Suit I
CITY-ST-ZIP		2.4 CITY-ST-ZIP	NORTH MIAMI BEACH FL 33162
TITLE		3.1 TITLE	Treasurer/Secretary
NAME		3.2 NAME	Jasset Thompson
STREET ADDRESS		3.3 STREET ADDRESS	2024 NE 161 Street Suit I
CITY-ST-ZIP		3.4 CITY-ST-ZIP	North Miami Beach, FL 33162
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: [Signature] DATE: 4 20. 98

CR2E034 (10/97)