

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 SEP 12 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000062338 (6)

1. Corporation Name
A.G.H. CONSTRUCTION COMPANY



Principal Place of Business

167 NE 39TH ST
MIAMI FL 33137
US
7721 Beach View Drive
North Bay Village, FL 33141

Mailing Address

167 NE 39TH ST
MIAMI FL 33137
US
Same as
Principal
Place of Business

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/24/1994	3a. Date of Last Report 04/24/1996
4. FEI Number 65-0518463	Applied For Not Applicable
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	

2. Principal Place of Business

21 7721 Beachview Drive
Suite, Apt. #, etc.
22 NA

2a. Mailing Address

26 7721 Beachview Drive
Suite, Apt. #, etc.
27 NA

City & State

23 North Bay Village, FL

City & State

28 North Bay Village, FL

Zip

24 33141

Country

25 Dade

Zip

29 33141

Country

30 Dade

9. Name and Address of Current Registered Agent

HOWARD, ANDY
167 NE 39TH ST
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name Howard, Andy G.
82 Street Address (P.O. Box Number is Not Acceptable) 7721 Beachview Drive
83
84 City North Bay Village, FL
85 Zip Code 33141

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWARD, ANDY 167 NE 39TH ST MIAMI FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOWARD, LYDIA H. 167 NE 39TH ST MIAMI FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Pres. Howard, Andy G. 7721 Beachview Drive North Bay Village, FL 33141	☒ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V. P. Howard, Lydia H. 7721 Beachview Drive North Bay Village, FL 33141	☒ 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	1000022945001 -09/16/97--01059--004 ****165.00 ****165.00	☐ 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 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: A. G. Howard, Andy G. Howard

CR2E034 (4/97)