

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

FILED

Apr 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 # P94000071554 (7)

1. Corporation Name

DIRTSA CONSTRUCTION CO.



Principal Place of Business

~~0000 NW 100TH TERRACE~~
~~MIAMI LAKES FL 33015~~

Mailing Address

~~0000 NW 100TH TERRACE~~
~~MIAMI LAKES FL 33015~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1051 PLOVER AVE
Suite, Apt. #, etc.

22 City & State
23 MIAMI SPRINGS FL

24 Zip 33166 Country

2a. Mailing Address

26 1051 PLOVER AVE
Suite, Apt. #, etc.

27 City & State
28 MIAMI SPRINGS FL

29 Zip 33166 Country

3. Date Incorporated or Qualified

09/29/1994

4. FEI Number

65-0525784

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

9. Name and Address of Current Registered Agent

DIAZ, HARVEY
~~0000 NW 100TH TERRACE~~
~~MIAMI LAKES FL 33015~~

10. Name and Address of New Registered Agent

81 Name

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

1051 PLOVER AVE

83

84 City MIAMI SPRINGS

FL

85 Zip Code

33166

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 P ☐ DELETE

NAME DIAZ, HARVEY
STREET ADDRESS ~~0000 NW 100TH TERRACE~~
CITY-ST-ZIP ~~MIAMI LAKES FL~~

TITLE V ☐ DELETE

NAME DIAZ, ASTRID S
STREET ADDRESS ~~0000 NW 100TH TERRACE~~
CITY-ST-ZIP ~~MIAMI LAKES FL~~

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1051 PLOVER AVE
MIAMI SPRINGS FL 33166

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1051 PLOVER AVE
MIAMI SPRINGS FL 33166

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

4/13/98 20555826

CR2E034 (10/97)