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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. McVitham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000087474 (0)

1. Corporation Name

G.I.P. CONSTRUCTION MANAGEMENT INC.



Principal Place of Business

10110 NW 130 STREET
HIALEAH GARDENS FL 33018
US

Mailing Address

5590 W 20 AVE SUITE 202
HIALEAH FL 33016-7081

3. Date Incorporated or Qualified

12/01/1994

3a. Date of Last Report

07/26/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

P.O. Box 143952 C. GATES FL 33114

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC
4521 PGA BLVD SUITE 211
PALM BEACH GARDENS FL 33418

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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	PEREZ, GUSTAVE I	
STREET ADDRESS	5590 W 20 AVE SUITE 202	
CITY-ST-ZIP	HIALEAH FL 33018	
TITLE	VP	☒ DELETE
NAME	PEREZ, GUSTAVE II	
STREET ADDRESS	5590 W 20 AVE SUITE 202	
CITY-ST-ZIP	HIALEAH FL 33018	
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	PRESIDENT / DIRECTOR	☒ Change ☐ Addition
1.2 NAME	GUSTAVE I. PEREZ II	
1.3 STREET ADDRESS	10110 NW 130 STREET	
1.4 CITY-ST-ZIP	HIALEAH GARDENS, FL 33018	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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 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 officer 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gustave I. Perez II
(President)

Date

3/6/97 (305) 362-3572

Daytime Phone #

0124555

CR2E034 (9/96)