

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 13 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 # P94000090035 (4)
 1. Corporation Name
 FIRST FLORIDA CONSTRUCTION CORP.



Principal Place of Business: 2401 PGA BLVD, SUITE 155-C, PALM BEACH GARDENS FL 33410
 Mailing Address: P.O. BOX 2413, WEST PALM BEACH FL 33402, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/12/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0555357	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WOLOSZCZUK, JERRY 1252 RAIN TREE LANE WELLINGTON FL 33414				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	Secretary
NAME	WOLOSZCZUK, JERRY	1.2 NAME	Gaspar Martinez
STREET ADDRESS	1252 RAIN TREE LANE	1.3 STREET ADDRESS	401 S.W. 2nd Avenue
CITY-ST-ZIP	WELLINGTON FL	1.4 CITY-ST-ZIP	Lake Worth, FL 33464
TITLE	PO	2.1 TITLE	Vice President
NAME	MICELLI, ANTHONY F	2.2 NAME	Seberino Martinez
STREET ADDRESS	6944 S. PALMETTO CIR.	2.3 STREET ADDRESS	401 S.W. 2nd Ave.
CITY-ST-ZIP	BOCA RATON FL 33437	2.4 CITY-ST-ZIP	Lake Worth, FL 33464
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
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	10000258840
STREET ADDRESS		6.3 STREET ADDRESS	-07/14/98--01061--049
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: *Gaspar Martinez* 7/13/98 561-833-1353

CR2E034 (5/98)



FIRST FLORIDA
Construction Corp.

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July 7, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: First Florida Construction, Corp.

Dear Sirs:

Enclosed please find our check in the amount of \$150.00 for our annual report.

We had never received an annual report form prior to receiving this document on July 3, 1998.

Due to our not having received this document we are requesting you accept the \$150.00 filing fee without penalty.

Thank you:

Gaspar Mutyra