

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

pg1

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

96 NOV -4 AM 7:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000092406

1. Corporation Name

DIVERSIFIED CONSTRUCTION CONSULTANTS, INC.

Principal Place of Business

280 Santander Ave.  
Coral Gables, FL 33134

Mailing Address

280 Santander Ave.  
Coral Gables, FL 33134

3. Date Incorporated or Qualified  
12/22/94

3a. Date of Last Report  
1995

2. Principal Place of Business

21 9040 S.W. 113 Pl. Cir. E

2a. Mailing Address

26 9040 S.W. 113 Pl. Cir. E

4. FEI Number  
65-0554992

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City & State

23 Miami, FL

City & State

28 Miami, FL

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

Zip

24 33176

Country

25 U.S.A.

Zip

29 33176

Country

30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Howard D. Dillman, Esq.  
280 Santander Ave.  
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name  
Leslie Reid

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

9040 S.W. 113 Place Circle East

84 City  
Miami

FL

85 Zip Code

33176

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

Leslie Reid Leslie Reid Registered Agent

11-1-96

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

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE President, Vice President, Secretary & Treasurer  
NAME William A. Moore  
STREET ADDRESS 9040 S.W. 113 Pl. Cir. E.  
CITY-ST-ZIP Miami, Florida 33176

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
400002001034--0  
-11/08/96--01109--008  
\*\*\*\*225.00 \*\*\*\*\*61.25

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SIGNATURE: William A. Moore, William A. Moore PRESIDENT 10-14-96, 305-559-3505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/96)

# DCC

DIVERSIFIED CONSTRUCTION CONSULTANTS, INC.

October 14, 1996

**VIA FEDERAL EXPRESS**

Florida Department Of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Attention: Ms. Diane Cushing

Re: Diversified Construction Consultants, Inc.

Dear Ms. Cushing:

Enclosed please find the 1996 Annual Report for Diversified Construction Consultants, Inc. Also enclosed is a check in the amount of \$225.00 to cover the cost of the same.

I was just advised that the corporation was dissolved on August 23, 1996. I did not receive the form for the Annual Report for 1996. The Registered Agent, Howard D. Dillman, Esq., moved out of the State of Florida at the end of 1995. As such, the form was not received and therefore not filed.

I request to have Diversified Construction Consultants, Inc. reinstated. It was explained that the reinstatement fee of \$375.00 will be waived.

Thank you for your understanding and attention in this matter. Please do not hesitate to contact me if you need additional information.

Very truly yours,

  
William A. Moore

WAM:lr  
Enclosures