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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000013823 (6)

1. Corporation Name
MODULAR CONSTRUCTION STRUCTURES, INC.

Principal Place of Business
115 N. 31 AVE.
HOLLYWOOD FL 33021

Mailing Address
115 N. 31 AVE.
HOLLYWOOD FL 33021-7001



2. Principal Place of Business
21 5741 Sheridan St
Suite, Apt. #, etc.
22 Hollywood, FL 33021
City & State
23 33021 FL 33021
Zip Country
24 33021 25 USA
26 1340 Funston St
Suite, Apt. #, etc.
27 Hollywood, FL 33021
City & State
28 33021 FL 33021
Zip Country
29 33021 30 USA

3. Date Incorporated or Qualified
02/16/1995
3a. Date of Last Report
06/14/1996
4. FEI Number
65-0645808
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 has liability for intangible tax under s. 199.032,
Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

SANIEL, TIDA
115 N. 31 AVE.
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name
SANIEL, TIDA (SAME)
82 Street Address (P.O. Box Number is Not Acceptable)
1340 FUNSTON ST
83
84 City
Hollywood, FL
85 Zip Code
33019

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
(NOTAR - Registered Agent signature required when reinstating)
DATE
4/18/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PST			
	SANIEL, TIDA	115 N. 31 AVE.	HOLLYWOOD FL 33021	
	JAFARMADAR, GHASEM	115 N. 31 AVE.	HOLLYWOOD FL 33021	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	PST				
	SANIEL, TIDA	1340 FUNSTON ST	Hollywood, FL 33019		

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.

CR2E034 (9/96)