

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

FILED
May 13 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 # P95000015689 (9)

1. Corporation Name
MORAN CONSTRUCTION, INC

Principal Place of Business

9181 SW 140 ST
MIAMI FL 33176

Mailing Address

9181 SW 140 ST
MIAMI FL 33176-7110



3. Date Incorporated or Qualified
02/24/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0560335

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MORAN, RONALD J
9181 SW 140 ST
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name MORAN, DAVID J.
82 Street Address (P.O. Box Number is Not Acceptable)
9181 S.W. 140 ST.
83
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

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

DAVID J. MORAN

President 4-25-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MORAN, RONALD J
STREET ADDRESS 9181 SW 140 ST
CITY-ST-ZIP MIAMI FL 33176 ☒ DELETE

TITLE VD
NAME MORAN, DAVID J
STREET ADDRESS 9181 SW 140 ST
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME MORAN, DAVID J.
1.3 STREET ADDRESS 9181 S.W. 140 St.
1.4 CITY-ST-ZIP MIAMI, FL 33176

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
2.2 NAME MORAN, RONALD J
2.3 STREET ADDRESS 9181 S.W. 140 St.
2.4 CITY-ST-ZIP MIAMI, FL 33176

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 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: David J. Moran 4/25/97 (205) 228-2840

CR2E034 (9/96)