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PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P95000015689 (9)

1. Corporation Name
MORAN CONSTRUCTION, INC

Principal Place of Business
15221 SW 109 Avenue
Miami - Florida 33157

Mailing Address
15221 SW 109 Avenue
Miami - Florida 33157

2. Principal Place of Business
21 15221 SW 109 Ave.
22 Suite, Apt. #, etc.
23 Miami
24 City & State
25 Florida
26 Zip
27 33157
28 Country
29 USA

2s. Mailing Address
26 15221 SW 109 Avenue
27 Suite, Apt. #, etc.
28 Miami - Florida
29 33157
30 Country
30 USA

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
82 Street Address (P.O. Box Number is Not Acceptable)
83 15221 SW 109 Avenue
84 City
85 Miami
86 FL
87 Zip Code
88 33157

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 authorized and agree to the obligations of Section 607.0505, Florida Statutes.

SIGNATURE
Ronald J. Moran

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
VP	MORAN, RONALD J	9181 SW 140 ST	MIAMI FL
P	MORAN, DAVID J	9181 SW 140 ST	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
V.P.	Ronald Ivan Moran	15221 SW 109 Ave	miami, FL 33157
P	Moran David J.	9181 SW 140 ST	miami, FL 33176
Treasurer	Janete Moran	15221 SW 109 Avenue	Miami - Florida - 33157

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 this corporation or the receiver of this corporation, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE: Ronald J. Moran