

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

FILED

May 12 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 # P95000021013 (4)

1. Corporation Name

METRO-TECH CONSTRUCTION, INC.

Principal Place of Business

1701 NE 17 WAY
FT LAUDERDALE FL 33304

Mailing Address

1701 NE 17 WAY
FT LAUDERDALE FL 33305-3451

3. Date Incorporated or Qualified
03/14/1995

3a. Date of Last Report
08/20/1996

2. Principal Place of Business

21 1635 POINSETTIA DRIVE

2a. Mailing Address

26 1635 POINSETTIA DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0583884

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

23 City & State
FT. LAUDERDALE, FL

28 City & State
FT. LAUDERDALE, FL

24 Zip

Country

29 Zip

Country

33305

US

33305

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WRIGHT, LEONARD
1701 NE 17 WAY
FT LAUDERDALE FL 33304

81 Name
WRIGHT, LEONARD

82 Street Address (P.O. Box Number is Not Acceptable)
1635 POINSETTIA DRIVE

83

84 City
FT LAUDERDALE

FL

85 Zip Code
33305

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

Leonard Wright

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WRIGHT, LEONARD
1701 NE 17 WAY
FT LAUDERDALE FL 33304

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D
WRIGHT, LEONARD
1635 POINSETTIA DRIVE
FT LAUDERDALE FL 33305

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NOGUEZ, FRANK
1701 NE 17 WAY
FT LAUDERDALE FL 33304

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D
NOGUEZ, FRANK
1635 POINSETTIA DRIVE
FT. LAUDERDALE, FL 33305

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

Leonard Wright

LEONARD WRIGHT 4/26/97 954-565-1029

Date

Daytime Phone #

0261230

CR2E034 (9/96)