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.)

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF REINTED NAME OF SIGNING OFFICER OR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State FILED 1996 DIVISION OF CORPORATIONS SEP -4 PN 2:43 DOCUMENT # P95000042708 (4) SECRETARY OF STATE MIAMI SKYLINE CONSTRUCTION CORP. TALLAHAR Principa' Place of Business Malling Address 3741 NE 163 ST 3741 NE 163 ST #173 N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 3. Date Incorporated or Qualified Sa. Date of Last Report 06/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 650599009 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Y 22 27 Fee Regulred City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RODRIGUEZ, CLAUDIO 3722 NE 166 ST 82 Street Address (P.O. Box Number is Not Acceptable) N MIAMI BEACH FL 33160 83 84 City Zip Code 85 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, typod or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **bill** DELETE 1.1 TITLE Change NAME 1.2 NAME NE 3722 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 City - ST-2IP TITLE DELETE 21 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CiTY+SI+ZiP 2. 4 CITY - ST - ZIP THLE DELETE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 74P 3.4. CITY - ST - ZIP Tille DELETE 4.1 TITLE Change Addition NAME 500001975545----10/15/96--01230--009 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS COTY-ST-2IF 4.4 CITY-ST-ZIP ****238.75 ****2 TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIF 5.4 CITY - ST - ZIP me DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3/k), 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if Changed, or on an attachment with an address.

(36/8)

CR2E034

07-22-96 (305)945-8018