FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996		DIVISION OF					
OCUMENT Corporation Name	# P9500	0045747 (9)				
•	INE CONSTRUCTIO	N, INC.		† :48 11988 118	AIRI AIIII AAIII BAHA BAIA	BEAL BIRRY THIS ISS	
Principal Place of Business Mailing Address							
3650 N. FEDERAL HIGHWAY Suite 215		3650 N. FEDERAL HIGHWAY Suite 215					
LIGHTHOUSE POINT FI	L 33064	LIGHTHOUSE POINT	FL 33064				
				3. Date Incorporate 06/13/199		Date of Last Re	port
Principal Place of Busin	ness	2a. Mailing Address		4. FEI Number 65-05	88497	├	pplied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.					lot Applicabl Additional
Saile, Fig. #, Gio.		27		5. Certificate of Stat	us Desired	* -	equired
City & State	MAI . C. 11	City & State		6. Election Campaig	ın Financing	\$5.00	May Be
		28		Trust Fund Contr			to Fees
Zip	Country	Zp	Country	8. This corporation	has liability for intangi	ible tax under s	199.032,
o Nam	25 e and Address of Current	Pagistered Agent	30	Florida Statutes 10. Name and Add			·
9, 1481111	e and Address of Corrent	ricgistered Agent	81 Na	.,	- Tagion	orou rigoni	
O'MALLEY, DONALD			82 Str	82 Street Address (P.O. Box Number is Not Acceptable)			
3650 N. FEDER/ SUITE 215	AL HIGHWAY		83				· · · · · · · · · · · · · · · · · · ·
LIGHTHOUSE POINT FL 33064		84 Cit	84 City E1 8		FL 85 Zip	Code	
Pureupot to the orogin	cions of Santions 607 0502	and 607 1508. Florina Statu	les The above name	corporation submits this staten	nent for the purpose	of changing its re	aistered off
or registered agent, o familiar with, and aco	ept the obligations of, Section	i Such change was aufhori in 607.0505, Florida Statute	zed by the corporations.	n's board of directors. I hereby a	accept the appointme	ant as registered	agent. rain
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEPICER OR DIRECTOR

4/29/96 954/946-2200