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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000048505 (8) **DOCUMENT #** AZZE CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 7166 S.W. 47 STREET 7166 S.W. 47 STREET MIAMI FL 33155 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 06/16/1995 2. Principal Place of Business 2a, Mailing Address 4 Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{10} Country 8. This corporation has liability for rigangible tax under s. 199.032 24 25 29 30 Florida Statutes 🔏 Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WALROTH, STEPHEN P Street Address (P.O. Box Number is Not Acceptable)
7/66 SW 47 STNCE 7 8140 S.W. 132 STREET 82 **MIAMI FL 33156** 83 84 City 85 MAMI 11. Pursuant to the provisions of Sections 607 0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for tric 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. 6-30-96 SIGNATUR (MOTE: Registere LAgent's gnature required when reinstating? OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (36/8) TITLE DELETE 1.1 TUFLE Change Addition NAME AZZE, JORGE S 1.2 NAME 7166 S.W. 47 STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP 1.4 CITY - ST - ZIP TIFLE DELETE 2.1 TITLE Change ____ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-2IP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE I Change I Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHTY - ST - 7-P DELFTE TITLE 4.1 THE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - \$1 - Z-P DELETE TITLE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 CITY - ST - ZIP THTLE DELETE 6.1 TITLE ____ Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS DITY-ST-ZIP 64 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)(x). Florida Statutes 1 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

nent with an address

SIGNATURE:

that my name appears in Block 12

OR DIRECTOR