

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000078715 (6)

1. Corporation Name

MAD GENERAL CONTRACTORS, INC.



Principal Place of Business

Mailing Address

12207 SOUTHWEST 129 COURT  
MIAMI FL 33186

12207 SOUTHWEST 129 COURT  
MIAMI FL 33186

2. Principal Place of Business

2a. Mailing Address

21 13212 S.W. 131 ST.

26 13212 S.W. 131 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Country

Zip

Country

24 33186

25 DADE

29 33186

30 DADE

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

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 typed or printed name of registered agent (Print last name)

Signature typed or printed name of registered agent (Print last name)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                           |                                 |
|----------------|---------------------------|---------------------------------|
| TITLE          | PD                        | <input type="checkbox"/> DELETE |
| NAME           | SCHMANDT, LAWRENCE        |                                 |
| STREET ADDRESS | 12207 SOUTHWEST 129 COURT |                                 |
| CITY-ST-ZIP    | MIAMI FL 33186            |                                 |
| TITLE          | SDT                       | <input type="checkbox"/> DELETE |
| NAME           | MCCOY, MICHAEL A          |                                 |
| STREET ADDRESS | 12207 SOUTHWEST 129 COURT |                                 |
| CITY-ST-ZIP    | MIAMI FL 33186            |                                 |
| TITLE          |                           | <input type="checkbox"/> DELETE |
| NAME           |                           |                                 |
| STREET ADDRESS |                           |                                 |
| CITY-ST-ZIP    |                           |                                 |
| TITLE          |                           | <input type="checkbox"/> DELETE |
| NAME           |                           |                                 |
| STREET ADDRESS |                           |                                 |
| CITY-ST-ZIP    |                           |                                 |
| TITLE          |                           | <input type="checkbox"/> DELETE |
| NAME           |                           |                                 |
| STREET ADDRESS |                           |                                 |
| CITY-ST-ZIP    |                           |                                 |
| TITLE          |                           | <input type="checkbox"/> DELETE |
| NAME           |                           |                                 |
| STREET ADDRESS |                           |                                 |
| CITY-ST-ZIP    |                           |                                 |

|                    |                       |                                                                   |
|--------------------|-----------------------|-------------------------------------------------------------------|
| 1. TITLE           | PD                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            | SCHMANDT, LAWRENCE    |                                                                   |
| 3. STREET ADDRESS  | 13212 S.W. 131 STREET |                                                                   |
| 4. CITY-ST-ZIP     | MIAMI, FL 33186       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. TITLE           | SDT                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME            | MCCOY, MICHAEL A      |                                                                   |
| 7. STREET ADDRESS  | 13212 S.W. 131 STREET |                                                                   |
| 8. CITY-ST-ZIP     | MIAMI, FL 33186       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 9. TITLE           |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME           |                       |                                                                   |
| 11. STREET ADDRESS |                       |                                                                   |
| 12. CITY-ST-ZIP    |                       |                                                                   |
| 13. TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME           |                       |                                                                   |
| 15. STREET ADDRESS |                       |                                                                   |
| 16. CITY-ST-ZIP    |                       |                                                                   |
| 17. TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME           |                       |                                                                   |
| 19. STREET ADDRESS |                       |                                                                   |
| 20. 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 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A. McCoy

5/30/96

Date

305-2781907

Daytime Phone #

CR2E034 (12/95)