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May 13 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 # P95000094166 (2)

1. Corporation Name
CARL'S CONSTRUCTION OF FLORIDA, INC.

Principal Place of Business
18524 NORTHWEST 67TH AVENUE, UNIT 330
MIAMI FL 33015

Mailing Address
18524 NORTHWEST 67TH AVENUE, UNIT 330
MIAMI FL 33015-3302



3. Date Incorporated or Qualified
01/01/1996

3a. Date of Last Report

4. FEI Number
65-0627692

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

2. Principal Place of Business
21 18520 N.W. 67TH AVE
Suite, Apt. #, etc.
22 330
City & State
23 MIAMI, FL
Zip
24 33015

2a. Mailing Address
26 18520 N.W. 67TH AVE
Suite, Apt. #, etc.
27 330
City & State
28 MIAMI, FL
Zip
29 33015

Country
25 DADE
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

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME HULTQUIST, RONALD D
STREET ADDRESS 18524 NORTHWEST 67TH AVENUE, UNIT 330
CITY - ST - ZIP MIAMI FL 33015

TITLE VD ☒ DELETE
NAME HULTQUIST, TANIA C
STREET ADDRESS 18524 NORTHWEST 67TH AVENUE, UNIT 330
CITY - ST - ZIP MIAMI FL 33015

TITLE STD ☐ DELETE
NAME DUPUIS, CAROL E
STREET ADDRESS 18524 NORTHWEST 67TH AVENUE, UNIT 330
CITY - ST - ZIP MIAMI FL 33015

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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

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

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

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

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: Ronald Hultquist REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/97 Date 305-885-6400 Daytime Phone #

CR2E034 (9/96)