

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000094602 (6)

1. Corporation Name

J. DEC CONSTRUCTION, INC.



Principal Place of Business

210 S.W. 21ST TERRACE
FORT LAUDERDALE FL 33312

Mailing Address

210 S.W. 21ST TERRACE
FORT LAUDERDALE FL 33312

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
12/13/1995

3a. Date of Last Report

4. FEI Number

65-0630832

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

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name JEFFREY J. DEC
82 Street Address (P.O. Box Number is Not Acceptable)
210 S.W. 21 TERRACE
83
84 City FT. LAUDERDALE FL 85 Zip Code 33312

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]

JEFFREY J. DEC

(PRINT: Registered Agent's name, printed when first signed)

4-15-96

DATE

12. OFFICERS AND DIRECTORS

1. TITLE D
2. NAME DEC, JEFFREY J
3. STREET ADDRESS 210 S.W. 21ST TERRACE
4. CITY-ST-ZIP FORT LAUDERDALE FL 33312

DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

300001829483
-05/20/96--01050--003
***200.00

SIGNATURE:

[Signature]

JEFFREY J. DEC

(PRINT: Signature and typed or printed name of signing officer or director)

4-15-96

DATE

954-583-4884

Daytime Phone #

CR2E034 (12/95)