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Feb 24 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 # P96000021548 (8)

1. Corporation Name
PHOENIX GENERAL CONSTRUCTION CORP.



Principal Place of Business
16450 SW 234TH STREET
HOMESTEAD FL 33021

Mailing Address
16450 SW 234TH STREET
HOMESTEAD FL 33031-1373

3. Date Incorporated or Qualified
03/06/1996

3a. Date of Last Report

2. Principal Place of Business

21 17900 SW 232 ST

Suite, Apt. #, etc.

22 City & State

23 MIAMI FLA

Zip

Country

24 33170

25 DADE

2a. Mailing Address

26 17900 SW 232 ST.

Suite, Apt. #, etc.

27 City & State

28 MIAMI FLA

Zip

Country

29 33170

30 DADE

4. FEI Number

65-0641741

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

OSTL, GLEN
16450 SW 234TH STREET
HOMESTEAD FL 33021

10. Name and Address of New Registered Agent

61 Name

62 OSTL, GLEN

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

17900 SW 232 ST

64 City

MIAMI

FL

65 Zip Code

33170

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 and office, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/19/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME OSTL, GLEN
STREET ADDRESS 16450 SW 234TH STREET
CITY - ST - ZIP HOMESTEAD FL 33021

TITLE D
NAME OSTL, ROBERTA
STREET ADDRESS 16450 SW 234TH STREET
CITY - ST - ZIP HOMESTEAD FL 33021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME OSTL, GLEN
1.3 STREET ADDRESS 17900 SW 232 ST
1.4 CITY - ST - ZIP MIAMI FL 33170

2.1 TITLE D
2.2 NAME OSTL, ROBERTA
2.3 STREET ADDRESS 17900 SW 232 ST
2.4 CITY - ST - ZIP MIAMI FL 33170

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

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

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

6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/97

305 245-1659

DATE

Daytime Phone

CR2E034 (9/96)