

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000022355

1. Corporation Name
D. BROTHERS CONSTRUCTION, INC.

Principal Place of Business
5871 N UNIVERSITY DRIVE
MIDWAY PLAZA, BOX 430
TAMARAC FL 33321
US

Mailing Address
1905 NW 49TH AVE
COCONUT CREEK FL 33063
US

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90008 025 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1996

4. FEI Number

65-0646099

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 owes the current year Intangible

Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

DEAN-DIAS, ELIZABETH
1905 NW 49TH AVE
COCONUT CREEK FL 33063

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

MARCH 1, 1999

12. OFFICERS AND DIRECTORS

TITLE D
NAME DEAN-DIAS, ELIZABETH
STREET ADDRESS 1905 NW 49TH AVE
CITY-ST-ZIP COCONUT CREEK FL

TITLE D
NAME DIAS, ALESSANDRA R
STREET ADDRESS 7205 SPORTSMAN DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33068

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 PRESIDENT
1.2 NAME ELLIMAR DIAS
1.3 STREET ADDRESS 1905 NW 49 AVE
1.4 CITY-ST-ZIP COCONUT CREEK, FL 33063

2.1 TITLE PRESIDENT
2.2 NAME ENDRE DACOSTA DIAS
2.3 STREET ADDRESS 7205 SPORTSMAN DRIVE
2.4 CITY-ST-ZIP NORTH LAUDERDALE, FL 33068

3.1 TITLE D/S
3.2 NAME ALESSANDRA R. DIAS
3.3 STREET ADDRESS 7205 SPORTSMAN DRIVE
3.4 CITY-ST-ZIP N. LAUDERDALE, FL 33068

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 1, 1999 (954) 978-0765

Date

Daytime Phone #

0159131

CR2E034 (4-1/99)