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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000025695

1. Corporation Name

VERZURA CONSTRUCTION OF MIAMI, INC.

Principal Place of Business
 21490 WEST DIXIE HIGHWAY
 NORTH MIAMI BEACH FL 33180

Mailing Address
 21490 WEST DIXIE HIGHWAY
 NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1996

4. FEI Number

65-0710756

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

VERZURA, ANDREW
 21490 WEST DIXIE HIGHWAY
 NORTH MIAMI BEACH FL 33180

81 Name

Verzura, Carol

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

21490 West Dixie Highway

83

84 City

North Miami Beach

FL

85 Zip Code

33180

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME ALEN, JOHN C
 STREET ADDRESS 21490 W DIXIE HIGHWAY
 CITY-ST-ZIP N MIAMI BCH FL 33180

TITLE DP ☐ DELETE

NAME GUTCH, JOSEPH
 STREET ADDRESS 21490 WEST DIXIE HIGHWAY
 CITY-ST-ZIP NORTH MIAMI BEACH FL 33180

TITLE DST ☐ DELETE

NAME GUTCH, NICHOLAS
 STREET ADDRESS 21490 WEST DIXIE HIGHWAY
 CITY-ST-ZIP NORTH MIAMI BEACH FL 33180

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 Secretary ☐ Change ☒ Addition

1.2 NAME Verzura, Carol
 1.3 STREET ADDRESS 21490 W. Dixie Highway
 1.4 CITY-ST-ZIP North Miami Beach, FL 33180

2.1 TITLE Director, Treasurer ☒ Change ☐ Addition

2.2 NAME Gutch, Nicholas
 2.3 STREET ADDRESS 21490 W. Dixie Highway
 2.4 CITY-ST-ZIP North Miami Beach, FL 33180

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 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

Carol Verzura

Date

Daytime Phone #

CR2E034 (1/98)