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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000027675 (3)

G.M. & W. CONSTRUCTION CORP.

FILED May 05 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 14491 SW 150TH ST 14491 SW 150TH ST MIAMI FL 33186 MIAMI FL 33186 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/25/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For Not Applicable 21 65-0663155 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 26 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GARCIA, HERGIO 3000 SW 79TH AVE Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33155** 83 Zip Code City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition TITLE 1.1 TITLE Change NAME ROBERTS, DORIS 1.2 NAME 14491 SW 150TH ST STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33186** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TETLE 2.1 TITLE WEB8, ALAN D NAME 22 NAME 14491 SW 150TH ST 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DELETE Change Addition TITLE 3.1 TITLE GARCIA, SILVA G NAME 3.2 NAME 14491 SW 150TH ST STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition WEBB. MERCEDES NAME 4.2 NAME 14491 SW 150TH ST STREET ADORESS 4.3 STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAUF 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 supplimental 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 true of impowered 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 or a multiachment with an address.

SIGNATURE:

4/00/10