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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000034546 (7)

appears in Block 12 or Block 13 if changed, or on an attachmed

SIGNATURE:

PEREZ CONSTRUCTION INC.

Mailing Address Principal Place of Business 1004 WINDBROOK DRIVE 1004 WINDBROOK DRIVE **DELTON A FL 32725-7332** DELTON A FL 32725 3. Date Incorporated or Qualified 3a. Date of Last Report 4-11.896 04/17/1996 2a. Mailing Address 2. Principal Place of Business Applied For 3374485 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes No Žιρ Country Zip 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PEREZ, JEANNETTE 1004 WINDBROOK DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **DELTON A FL 32725** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Addition DELETE Change Table President. Bonto Porel JR 1 1 TITLE NAME 1.2 NAME 2E034 10 1 GOT COMICES 1001 STREET ADDRESS 1.3 STREET ADDRESS Deltona 1.4 CITY - ST - ZIP CITY - ST - ZIP Jamette Perez Trustee Addition Change 2.1 TITLE TITLE NAME 22 NAME 100trollyphu05 bi 2.3 STREET ADDRESS STREET ACIDRESS 2. 4 CITY-ST-ZIP CITY-SI-ZIE Change Addition DELETE 3.1 TITLE THE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - Ziff 3.4 CITY-ST-ZIP DELETE Change Addition THE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-20 Change Addition THLE DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-7P DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CHTY-ST-7/P

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 efficer 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

with an address.

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FILED

May 22 1997 8:00am

Secretary of State