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FILED
May 30 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 # P96000044701.			
1. Corporation Name Buade Construction Company, Inc.			
Principal Place of Business 9832 SW 145 Court Miami, FL 33186		Mailing Address Same	
2. Principal Place of Business 21 9832 SW 145 Court		2a. Mailing Address 20 9832 SW 145 Court	
City & State 23 Miami FL		City & State 20 Miami FL	
Zip 24 33186		Country 25 U.S.A.	
26 33186		27 U.S.A.	
28 33186		29 U.S.A.	
30 33186		31 U.S.A.	
3. Date Incorporated or Qualified 5/96		3a. Date of Last Report	
4. FEI Number 65-0672454		Applied For Not Applicable	
5. Certificate of Status Desired X		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution		X \$5.00 May Be Added to Fees	
7. This corporation has liability for compliance with under s. 190.032, Florida Statutes		X Yes	
8. Name and Address of Current Registered Agent Juan C. Buade 9832 SW 145 Court Miami, FL 33186			
9. Name and Address of New Registered Agent			
10. Name and Address of New Registered Agent			
11. I, the undersigned, being duly sworn, depose and say that 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 required by law. I am familiar with, and accept the obligations of, Section 607.1505, Florida Statutes.			
SIGNATURE: Juan C. Buade 5/20/97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
1.1 TITLE President			
1.2 NAME Beatriz M. Buade			
1.3 STREET ADDRESS 9832 SW 145 Court			
1.4 CITY-ST-ZIP Miami, FL 33186			
2.1 TITLE Vice President			
2.2 NAME Juan C. Buade			
2.3 STREET ADDRESS 9832 SW 145 Court			
2.4 CITY-ST-ZIP Miami FL 33186			
3.1 TITLE Secretary			
3.2 NAME Beatriz M. Buade			
3.3 STREET ADDRESS 9832 SW 145 Court			
3.4 CITY-ST-ZIP Miami FL 33186			
4.1 TITLE Treasurer			
4.2 NAME Juan C. Buade			
4.3 STREET ADDRESS 9832 SW 145 Court			
4.4 CITY-ST-ZIP Miami FL 33186			
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)(c), 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, director or shareholder 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 as an attachment with an address.			
SIGNATURE: Juan C. Buade Vice President 5/20/97			