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CORPORATION ANNUAL REPORT

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

FILED Apr 07 1997 8:00am Secretary of State

DIVISION OF CORPORATIONS 1997 DOCUMENT # **P96000077397** WIREMEN DESIGN & BUILD, INC. WIREMEN DESIGN AND Wiremen Design and BUILD INC. HILL BUILD INC. 3180 STIRLING RD smess 3180 STIRLING RD. Principal Pla Mailing Address HOLLYWOOD, FL 330218362 PINES BLVD 967-9009 FAX 967-0822 ODAZ PINES BLVD. SUITE 967-9009 FAX 967-08232ITE 126 PEMBAOKE PINES FL 33024 PEMBROKE PINES FL 33024-6600 3. Date Incorporated or Qualified Sa. Date of Last Report 09/16/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Numb Applied For 3180 Stirling Rd Suite, Apt. #, etc. 3180 Stiplina Not Applicable Suite Apt # etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Holly wood Holly wood Trust Fund Contribution Added to Fees Country Country This corporation has liability for intengible tax under s. 199.032, USA 33021 usp Yes No 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TRINGO, DAVID 81 Name 8362 PINES BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 126 PEMBROKE PINES FL 33024 83 84 City Zip Code 85 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 it am amiliar with any accept the obligations of. Section 607,0505, Florida Statutes. of registered agent and filler Lappincable 121760 Resiment OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) Treson DELETE Change Addition TITLE 1,1 TITLE DAULD TRINGO N/ME 1.2 NAME 8362 PINETBIUD. SUTTE #126 1.3 STREET ADDRESS STREET ADORESS em Bruce PINES, FI 33024 1.4 CITY-ST-ZIP CITY - \$1 - 70 Change Addition PRES 2.1 TITLE THILF RALPH K ILER 2.2 NAME NAME 3180 STIRLING ROAD 23 STREET ADDRESS -STREET ACIDRESS HOLLY WOOD FI 33021 2.4 CITY-ST-ZIP DELETE 31 TiTLE Change Addition TIGHT NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - \$1 - ZIP CITY: ST-ZID DELETE Change Addition 41 TITLE THE NAMI 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-S1-7IP Change DELETE 5.1 TITLE Addition TILLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP DITY SE-Z-2 Change DELETE Addition 61 TITLE Till, E NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

5.4 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)(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 eath; 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 stock 13 is chapted, or on an attachment with an address.