

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

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000078062 (2)

1. Corporation Name

WALSH PHILLIPS ADLER CONSTRUCTION, INC.

Phillips Adler Construction, Inc. NC 1-13-98

Principal Place of Business

1400 N.W. 107TH AVENUE
MIAMI FL 33172

Mailing Address

1400 N.W. 107TH AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/19/1996	
21		26		4. FEI Number 65-0701128	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
LEVY, JOEL 1400 N.W. 107TH AVENUE MIAMI FL 33172				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	

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)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	D/C/EV/ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ADLER, MICHAEL M			1.2 NAME			
STREET ADDRESS	1400 N.W. 107TH AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33172			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	D/P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PHILLIPS, JAMES			2.2 NAME	800002520418		
STREET ADDRESS	1400 N.W. 107TH AVENUE			2.3 STREET ADDRESS	-05/12/98--01055--028		
CITY-ST-ZIP	MIAMI FL 33172			2.4 CITY-ST-ZIP	***150.00		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				3.2 NAME	Lery, Joel		
STREET ADDRESS				3.3 STREET ADDRESS	1400 N.W. 107th Avenue		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	Miami, FL 33172		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				4.2 NAME	Arrizurieta, Luis		
STREET ADDRESS				4.3 STREET ADDRESS	1400 N.W. 107th Avenue		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	Miami, FL 33172		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				5.2 NAME	Knorr, Stephen M.		
STREET ADDRESS				5.3 STREET ADDRESS	1400 N.W. 107th Avenue		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	Miami, FL 33172		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				6.2 NAME	Loredo, Nestor		
STREET ADDRESS				6.3 STREET ADDRESS	1400 N.W. 107th Avenue		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	Miami, FL 33172		

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.

SIGNATURE:

Luis Arrizurieta 4/30/98 (305) 392-4061

CR2E034 (10/97)