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Mar 06 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 # P96000081003 (1)

1. Corporation Name
WAAS CONSTRUCTION COMPANY, INC.



Principal Place of Business: 11000 S.W. 92ND AVENUE MIAMI FL 33176
Mailing Address: 11000 S.W. 92ND AVENUE MIAMI FL 33178-3631

3. Date Incorporated or Qualified: 10/01/1996
3a. Date of Last Report

2. Principal Place of Business
21 5582 N.W. 79th Avenue

2a. Mailing Address
26 Suite, Apt. #, etc.

4. FEI Number: 65-0701996
Applied For: Not Applicable

22 City & State
23 MIAMI, FL

27 City & State
28

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 Zip: 33166
25 Country: U.S.A.

29 Zip: 30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [checked] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAAS, RICHARD
11000 S.W. 92ND AVENUE
MIAMI FL 33178

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: RICHARD WAAS PRES 2-28-97
Date

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows for WAAS, RICHARD; WAAS, SHARA; WAAS, MARTIN.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

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 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, changed, or on an attachment with an address.

SIGNATURE: Richard Waas 02-28-97 (305) 592-9574
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)