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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000095199 (1)

CAMPAC CONSTRUCTION INC

10770 SW 61 ST. MIAMI FL 33173 3. Date Incorporated or Qualified 11/21/1996 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number 65-0708994 Not Applied For Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired **Suite Desired** **Suite Status									
Building Address Building Ad	Principal Place of Business Mailing Address						J DENIA HAMAN ANNA 1		
2. Principal Faces of Business		=					·		
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9. Name and Address of Current Registered Agent CAMBEYRO, FRANCISCO J SR. 10770 SW 61 ST. MIAMI FL 33173 11. Pursuant to the provisions of Securins 607 differ and 607 1506, Florida Statutes, the above-named corporation brainfail in statement for the purpose of changing its registered efficiency or registered agent and purpose of the corporations brain of directors. Thereby accept the appointment as registered efficiency or registered agent and purpose of the corporations brain of directors. Thereby accept the appointment are registered efficiency or registered efficiency		Country		Country					
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11. Pursuant to the provisions of Societies 607 (502 and 607 1506. Florida Statulas, the above-mand corporation abutinits this statement for the purpose of changing its registered agent. I am family with, and accept the official such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am family with, and accept the official such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am family with, and accept the displayable (505, Florida Statulas). SIGNATURI			•	B2 Str	reet Addre	ss (P.O. Box Number is Not Accentate	nle)		
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11. Pursuant to the provisions of Security EC7 0/3/2 and 607.1508, Florida Slatutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or boff, in the Style of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in familiarly with, and accept the projection 607.0505, Florida Slatutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TO ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTE CAMBEYRO, FRANCISCO J SR. 13. STREET ADDRESS INTEL ACCORDS INTEL BY ADDRESS INTEL BY ADDRESS INTEL ACCORDS INTEL ACCORDS INTEL BY ADDRESS INTEL ACCORDS INTEL BY ADDRESS INTEL ACCORDS INTEL ACCORDS INTEL BY ADDRESS INTEL ACCORDS INTEL ACCORDS INTEL ACCORDS INTEL BY ADDRESS INTEL ACCORDS INTEL A				83					
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