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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000096716 (1)

CONSTRUCTIVE INNOVATIONS CORP.

Principal Place of Business

3542 DERBY LANE

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Mailing Address

3542 DERBY LANE

FILED May 18 1998 8:00am Secretary of State



WESTON FL 33331 WESTON FL 33331 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 11/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0710761 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees **Z**ip Country Zip Cour try This corporation owes or has paid the current year Intangible Yes 24 25 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JENSEN, ROBERT C 5979 NW 151 STREET, STE. 208 Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33014 83 84 City 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 prioted name of required agont and time flapping oil. (NOTE_Registered_Agent's gnature required when reinstating; OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1.1 TITLE TITLE MAZZARELLA, JOHN NAME 1.2 NAME 3542 DERBY LANE STREET ADDRESS 1.3 STREET ADDRESS WESTON FL 33331 CITY-ST-ZIP 1.4 CITY - ST - ZIP OELE TE Change Addition 2.1 THTL: TITLE MAZZARELLA, JANE NAME 22 NAME 3542 DERBY LANE STREET ADDRESS 23 STRIET ADDRESS WESTON FL 33331 CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 THTL: NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY ST-ZIP DELETE Addit on TITLE 4.1 1000 Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY -ST - Z:P DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 61 TIFLE NAME 6.2 NAM I STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 or an appearance with an address.

JOHN MARZARULA 3-28-98

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CR2E034 (10/97)