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May 08 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 # P96000097666 (7)

1. Corporation Name
MODERN CONTRACTING GROUP, INC.



Principal Place of Business
3284 N STATE RD 7
LAUDERDALE LAKES FL 33319

Mailing Address
3284 N STATE RD 7
LAUDERDALE LAKES FL 33319-5615

3. Date Incorporated or Qualified
12/03/1996

3a. Date of Last Report

2. Principal Place of Business
21 1401 SW 12TH AVENUE
Suite, Apt. #, etc.

2a. Mailing Address
26 1401 SW 12TH AVENUE
Suite, Apt. #, etc.

4. FEI Number
05-0170297

Applied For
Not Applicable

22 E

27 E

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 POMPANO BEACH, FL
City & State

28 POMPANO BEACH, FL
City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 33069
Zip

25 BROWARD
Country

29 33069
Zip

30 BROWARD
Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TILLEM, SCOTT
3284 N STATE RD 7
LAUDERDALE LAKES FL 33319

81 Name ANTHONY JAMES

82 Street Address (P.O. Box Number is Not Applicable)
1401 SW 12TH AVENUE

83 SUITE # E

84 POMPANO BEACH

FL

85 33069

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 of registered agent or registered agent if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVST ☐ DELETE
NAME JAMES, ANTHONY
STREET ADDRESS 3284 N STATE RD 7
CITY-ST-ZIP LAUDERDALE LAKES FL 33319

1.1 TITLE PVST ☒ Change ☐ Addition
1.2 NAME JAMES, ANTHONY
1.3 STREET ADDRESS 1401 SW 12TH AVENUE, SUITE E
1.4 CITY-ST-ZIP POMPANO BEACH, FL 33069

TITLE D ☐ DELETE
NAME JAMES, ANTHONY
STREET ADDRESS 3284 N STATE RD 7
CITY-ST-ZIP LAUDERDALE LAKES FL 33319

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME JAMES, ANTHONY
2.3 STREET ADDRESS 1401 SW 12TH AVENUE, SUITE E
2.4 CITY-ST-ZIP POMPANO BEACH, FL 33069

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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

954 785-5588

CR2E034 (9/96)