


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

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000006688 (0) 1. Corporation Name LUCKY CONSTRUCTION SERVICES CORP. <i>New Address:</i>					
Principal Place of Business 13075 SW 132ND AVE., BOX #4 MIAMI FL 33186 16452 SW 97 Terrace Miami, FL 33196		Mailing Address 13075 SW 132ND AVE., BOX #4 MIAMI FL 33186 16452 SW 97 Terr. Miami, FL 33196			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/23/1997 4. FEI Number 65-0720205 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 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 GARCIA, PATRICIA D 13075 SW 132ND AVE., BOX #4 MIAMI FL 33186 16452 SW 97 Terr Miami, FL 33196				10. Name and Address of New Registered Agent 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. DPT GARCIA, PATRICIA D 13075 SW 132ND AVE., BOX #4 MIAMI FL 33186 16452 SW 97 Terr Miami, FL 33196 2. DVS GARCIA, MAX R 13075 SW 132ND AVE., BOX #4 MIAMI FL 33186 16452 SW 97 Terr Miami, FL 33196 3. DELETE 4. DELETE 5. DELETE 6. DELETE 7. DELETE					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					

SIGNATURE:

Tatiana Garcia REQUIRED

01-1998 (305) 3873151

CR2E034 (10/97)