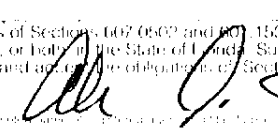


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 22 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 # P97000012310 1. Corporation Name RAMOS CONSTRUCTION INC			
Principal Place of Business 10800 SW 14TH CT DAVIE, FL 33324		Mailing Address 10800 SW 14TH CT DAVIE, FL 33324	
2. Principal Place of Business 21 615 SIESTA KEY Suite, Apt. #, etc. 22 APT 3335 City & State 23 DEERFIELD BEACH FL Zip 24 33461 Country 25 USA		2a. Mailing Address 26 900 E. ATLANTIC BLVD Suite, Apt. #, etc. 27 SUITE 17 City & State 28 POMPANO BEACH FL Zip 29 33060 Country 30 USA	
9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVE CORAL GABLES, FL 33134		10. Name and Address of New Registered Agent 81 Name ALAN D. STUPANITZ 82 Street Address (P.O. Box Number is Not Acceptable) 900 E. ATLANTIC BLVD 83 SUITE 17 84 City POMPANO BEACH FL 85 Zip Code 33060	
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  DATE 5-1-98			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE ☒ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE ☐ Change ☐ Addition 5	