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

FILED
May 20 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 # P97000053057 (0)

1. Corporation Name
J.C.R. CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
2121 PONCE DE LEON BLVD SUITE 920 CORAL GABLES FL 33134	2121 PONCE DE LEON BLVD SUITE 920 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/16/1997

4. FEI Number: ☑ Applied For ☐ Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 6850 Coral way	26 6850 Coral way
22 Suite 200	27 S. 200
23 Miami Fl.	28 Miami FL
24 Zip 33155	29 Zip 33155
25 Country USA	30 Country USA

9. Name and Address of Current Registered Agent

CANALS, JOSE JR
2121 PONCE DE LEON BLVD
SUITE 920
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: Jose Canals Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 6850 Coral Way
83: Suite 200
84 City: Miami **FL** 85 Zip Code: 33155

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: X
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☒ DELETE	1.1 TITLE	P ☒ Change ☐ Addition
NAME	CANALS, JOSE JR		1.2 NAME	→ Jose Canals Jr
STREET ADDRESS	2121 PONCE DE LEON BLVD, STE 920		1.3 STREET ADDRESS	→ 6850 Coral Way STE 200
CITY-ST-ZIP	CORAL GABLES FL 33134		1.4 CITY-ST-ZIP	→ Miami FL. 33155
TITLE	ST	☐ DELETE	2.1 TITLE	ST ☐ Change ☐ Addition
NAME	CANALS, JOSE SR		2.2 NAME	Jose Canals Sr
STREET ADDRESS	2121 PONCE DE LEON BLVD, STE 920		2.3 STREET ADDRESS	6850 Coral Way STE 200
CITY-ST-ZIP	CORAL GABLES FL 33134		2.4 CITY-ST-ZIP	Miami FL. 33155
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	100002530611
STREET ADDRESS			4.3 STREET ADDRESS	-05/21/98--01001--006
CITY-ST-ZIP			4.4 CITY-ST-ZIP	***150.00
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	5/20/98
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (10/97)

14. I 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: X 4/30/98 668-3523