

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

FILED

Feb 18 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 # P97000059502 (9)

1. Corporation Name

~~MARTIN INDUSTRY SUPPLIES COMPANY~~

VILMAR CONSTRUCTION COMPANY

NC 2-16



| | |
|---|---|
| Principal Place of Business | Mailing Address |
| 255 ALHAMBRA CIRCLE 2500 SW 107 AVE SUITE 380 SUITE 38 CORAL GABLES FL 33134 MIAMI, FL 33165 | 255 ALHAMBRA CIRCLE 2500 SW 107 AVE SUITE 380 SUITE 38 CORAL GABLES FL 33134 MIAMI, FL 33165 |

DO NOT WRITE IN THIS SPACE

| | | |
|--------------------------------|------------------------------|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified |
| 21 2500 SW 107 AVE | 26 2500 SW 107 AVE | 07/08/1997 |
| 22 Suite Apt. #, etc. 38 | 27 Suite Apt. #, etc. 38 | 4. FEI Number 65-0808944 |
| 23 City & State MIAMI, FL | 28 City & State MIAMI, FL | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |
| 24 Zip 33165 | 29 Zip 33165 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 25 Country | 30 Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |

| | |
|--|---|
| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
| MARTIN, FELIX J ESQ 255 ALHAMBRA CIRCLE SUITE 380 CORAL GABLES FL 33134 | 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code |

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| | |
|--|--|
| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP |
| D MARTIN, FELIX J 255 ALHAMBRA CIRCLE, #380 CORAL GABLES FL 33134 | PD FELIX J. MARTIN 255 ALHAMBRA CIRCLE, #380 CORAL GABLES, FL 33134 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP |
| | UD RODOLFO VILLANUEVA 2500 SW 107 AVE, #38 MIAMI, FL 33165 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP |
| | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP |
| | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP |
| | 200002434702 -02/19/98--01002--015 ***150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP |
| | 200002434702 -02/19/98--01002--016 ***8.75 |

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: _____ 1-30-97 305-448-8048

CR2E034 (10/97)