

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

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra P. Northrup Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000064368 (8)
1. Corporation Name
D & D CONSTRUCTION CORP OF AMERICA



Principal Place of Business 1475 SE 15TH STREET #210 FT LAUDERDALE FL 33316	Mailing Address 1475 SE 15TH STREET #210 FT LAUDERDALE FL 33316
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4001 SW 130 Ave Suite, Apt. #, etc. 22 33027 City & State 23 Miramar Florida Zip 24 33027 Country 25 Broward		2a. Mailing Address 26 4001 SW 130 Ave Suite, Apt. #, etc. 27 City & State 28 Miramar Florida Zip 29 33027 Country 30 Broward		3. Date Incorporated or Qualified 07/25/1997	4. FEI Number 65-0770661 Applied For Not Applicable
9. Name and Address of Current Registered Agent DELUCIA, DAVID 1475 SE 15TH STREET #210 FT LAUDERDALE FL 33316		10. Name and Address of New Registered Agent Name: Dana Delucia Street Address (P.O. Box Number is Not Acceptable) 4001 SW 130 Ave City: Miramar FL 33027		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional 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 type="checkbox"/> Yes <input type="checkbox"/> No					

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: <i>David Delucia</i> David Delucia D.P. Dana Delucia Dana Delucia D.P.D. 4-21-98	(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	Director / VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	Dana Delucia
STREET ADDRESS		1.3 STREET ADDRESS	4001 SW 130 Ave
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Miramar FL 33027
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	D.P. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	David Delucia
STREET ADDRESS		2.3 STREET ADDRESS	4001 SW 130 Ave
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Miramar FL 33027
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: *David Delucia* David Delucia Dana Delucia 4-21-98

CR2E034 (10/97)