

3-27-98 B 3833 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000085065 (5)
 1. Corporation Name
SOTER CONSTRUCTION GROUP, INC.



Principal Place of Business 8890 W. OAKLAND PARK BLVD., STE. 201 FT. LAUDERDALE FL 33351	Mailing Address 8890 W. OAKLAND PARK BLVD., STE. 201 FT. LAUDERDALE FL 33351
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/01/1997	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0797142	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HOTTE, JOHN F
2400 E. COMMERCIAL BLVD., STE. 826
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

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

TITLE	DPS	<input type="checkbox"/> DELETE
NAME	HOTTE, DANIEL	
STREET ADDRESS	8890 W. OAKLAND PARK BLVD., STE. 201	
CITY-ST-ZIP	FT. LAUDERDALE FL 33351	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Hotte, Daniel	
1.3 STREET ADDRESS	8890 W. Oakland Park Blvd, Ste. 201	
1.4 CITY-ST-ZIP	Ft. Lauderdale, Fl. 33351	
2.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Hotte, Pierre	
2.3 STREET ADDRESS	15 Rue Bois-Da-Delton	
2.4 CITY-ST-ZIP	Delson, Quebec, Canada	
3.1 TITLE	SIT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Ridley, Mike	
3.3 STREET ADDRESS	8890 West Oakland Park Blvd, Ste. 201	
3.4 CITY-ST-ZIP	Ft. Lauderdale, Fl. 33351	

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: _____

CR2E034 (10/97)