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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000100725

1. Corporation Name

SUPERIOR CONTRACTING, INC.

Principal Place of Business

10430 NW 19TH STREET
PEMBROKE PINES FL 33026

Mailing Address

10430 NW 19TH STREET
PEMBROKE PINES FL 33026

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

VERES, STEVEN M III
10430 NW 19TH STREET
PEMBROKE PINES FL 33026

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

Signature, typed or printed name of registered agent and print name applicable

(Print) Registered Agent's name and address applicable

(Print)

12. OFFICERS AND DIRECTORS

TITLE

D

[] DELETE

NAME

VERES, STEVEN M III

STREET ADDRESS

10430 NW 19TH STREET

CITY-STATE-ZIP

PEMBROKE PINES FL 33026

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