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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000100752 (9)

1. Corporation Name

CLARK CONSTRUCTION CO., INC. OF MIAMI

Principal Place of Business

800 WEST AVE. #1010
MIAMI BEACH FL 33139

Mailing Address

800 WEST AVE. #1010
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1997

4. FEI Number

65-0797118

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
21 334 ROMANO AVE
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 140396
Suite, Apt. #, etc.

22 City & State
23 CORAL GABLES, FL

27 City & State
28 CORAL GABLES, FL

24 33134 25 USA

29 33114-0396 30 USA

9. Name and Address of Current Registered Agent

CLARK, EDWARD S.
800 WEST AVE. #1010
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name
CLARK, EDWARD S.

82 Street Address (P.O. Box Number is Not Acceptable)
334 ROMANO AVE

83

84 City
CORAL GABLES

FL

85 Zip Code
33134

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME D/P
STREET ADDRESS CLARK, EDWARD S.
CITY-ST-ZIP 334 ROMANO AVE
CORAL GABLES, FL 33134

1.2 TITLE
NAME CLARK, MERCEDES L.
STREET ADDRESS 334 ROMANO AVE
CITY-ST-ZIP CORAL GABLES, FL 33134

1.3 TITLE
NAME SEC
STREET ADDRESS CLARK, THOMAS L.
CITY-ST-ZIP 18502 SW 79 CT
MIAMI, FL 33157

1.4 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME D
STREET ADDRESS CLARK, EDWARD S.
CITY-ST-ZIP 334 ROMANO AVE
CORAL GABLES, FL 33134

1.2 TITLE
NAME V
STREET ADDRESS CLARK, MERCEDES L.
CITY-ST-ZIP 334 ROMANO AVE
CORAL GABLES, FL 33134

1.3 TITLE
NAME SEC
STREET ADDRESS CLARK, THOMAS L.
CITY-ST-ZIP 18502 SW 79 CT
MIAMI, FL 33157

1.4 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE
NAME
STREET ADDRESS
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:

Edward S. Clark, PRES

4/24/98

(305) 957-9813

CR2E034 (10/97)