

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

FILED
Jun 05 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 # P97000103453 (1)

1. Corporation Name

GWP CONSTRUCTION CORPORATION



Principal Place of Business 3920 RIVERLAND ROAD FORT LAUDERDALE FL 33312 2121 S.W. 52ND Ave PLANTATION, FLA. 33317	Mailing Address 3920 RIVERLAND ROAD FORT LAUDERDALE FL 33312 2121 S.W. 52ND Ave PLANTATION, FLA. 33317
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2121 S.W. 52ND Ave Suite, Apt. #, etc. 22	2a. Mailing Address 26 2121 S.W. 52ND Ave Suite, Apt. #, etc. 27	3. Date Incorporated or Qualified 12/09/1997	4. FEI Number 15-0800069 Applied For Not Applicable
23 City & State PLANTATION, FLA. Zip 33317 Country Brazilian	28 City & State PLANTATION, FLA. Zip 33317 Country Brazilian	5. Certificate of Status Desired 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. 8.75 Additional Fee Required \$5.00 May Be Added to Fees Yes No	6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

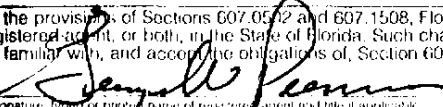
9. Name and Address of Current Registered Agent

SCHNITZER, GERALD S
3920 RIVERLAND ROAD
FT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

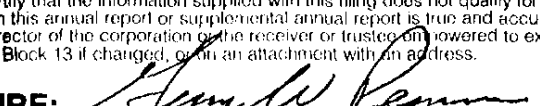
81 Name George W. Pearson	82 Street Address (P.O. Box Number is Not Acceptable) 2121 S.W. 52ND Ave	83	84 City PLANTATION	85 Zip Code 33317
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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	D PEARSON, GEORGE 3920 RIVERLAND ROAD FORT LAUDERDALE FL 33312 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	CAROL PEARSON SEC/TREAS 2121 S.W. 52ND Ave PLANTATION, FLA. 33317 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	600002552996 -06/09/98--01069--022 ***150.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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:  5/28/98 954-587-054

CR2E034 (10/97)