

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Murtham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000108925 (3) ← on check
1. Corporation Name
SOUTH FLORIDA RAIL CONSTRUCTION, INC.



Principal Place of Business
4740 NW 21ST STREET
LAUDERHILL FL 33313

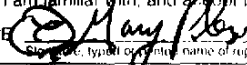
Mailing Address
4740 NW 21ST STREET
LAUDERHILL FL 33313

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/29/1997	
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 65-0801645	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

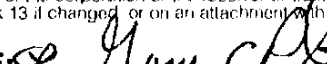
9. Name and Address of Current Registered Agent HERNANDEZ, SANTOS JR. 4740 NW 21ST STREET LAUDERHILL FL 33313		10. Name and Address of New Registered Agent 81 Name SHARON ROSE 82 Street Address (P.O. Box Number is Not Acceptable) 4740 NW 21ST STREET #110 83 84 City LAUDERHILL FL 85 Zip Code 33313	
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11. 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  Sharon Rose
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 2-28-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	V. PRES / SEC / DIR
NAME	HERNANDEZ, SANTOS JR.	1.2 NAME	SHARON ROSE
STREET ADDRESS	4740 NW 21ST STREET	1.3 STREET ADDRESS	4740 NW 21ST ST, #110
CITY-ST-ZIP	LAUDERHILL FL 33313	1.4 CITY-ST-ZIP	LAUDERHILL FL 33313
TITLE	D	2.1 TITLE	PRES / TRAS / DIR
NAME	PLEZIA, GARY C	2.2 NAME	GARY C. PLEZIA
STREET ADDRESS	4740 NW 21ST STREET	2.3 STREET ADDRESS	4740 NW 21ST ST, #110
CITY-ST-ZIP	LAUDERHILL FL 33313	2.4 CITY-ST-ZIP	LAUDERHILL FL 33313
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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  Gary Plezia (PRES) 2/20/98

CR2E034 (10/97)