

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

NOVEL
AND
FILED
98 DEC 31 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000108925
 1. Corporation Name
SOUTH FLORIDA RAIL CONSTRUCTION, INC.

Principal Place of Business Mailing Address
4740 NW 21ST STREET
LAUDERHILL, FLORIDA 33313

2. Principal Place of Business 2a. Mailing Address
 21 4740 NW 21ST STREET 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22
 City & State 27
 23 LAUDERHILL, FLORIDA 28
 Zip Country 29
 24 33313 25 U.S. 30

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified 12/29/97
 4. FEI Number 65-0801645 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

9. Name and Address of Current Registered Agent
SANTOS HERNANDEZ JR.
4740 NW 21ST ST
LAUDERHILL, FL 33313

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 Santos Hernandez Jr. DATE 12/15/98
 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
 TITLE PRES / PRES ☐ DELETE
 NAME SANTOS HERNANDEZ JR.
 STREET ADDRESS 4740 NW 21ST ST
 CITY-ST-ZIP LAUDERHILL, FL 33313
 TITLE V. PRES / SEC ☐ DELETE
 NAME GARY C. PLEZIA
 STREET ADDRESS 4740 NW 21ST ST
 CITY-ST-ZIP LAUDERHILL, FL 33313
 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE PRES / PRES / V. PRES / SEC ☒ Change ☐ Addition
 1.2 NAME SANTOS HERNANDEZ JR.
 1.3 STREET ADDRESS 4740 NW 21ST ST
 1.4 CITY-ST-ZIP LAUDERHILL, FL 33313
 2.1 TITLE ☐ Change ☐ Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE ☐ Change ☐ Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 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: Santos Hernandez Jr. SANTOS HERNANDEZ JR. DATE 12/15/98
 Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (5/98)