Feb 23, 1999 8:00 am Secretary of State

02-23-1999 90038 022 ***158.75

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

PROFIT CORPORATION ANNÚAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUI	MENT # P98000 (075235	•						
	BUILDERS OF MIAMI, INC.								
).								
Principal Place	e of Business	Mailing Addre	ess					 	EO INDA DIA TODO
9946 NW 49TH TERR 9946 NW 49TH TERR						Ì			
MIAMI FL 33178-1919 MIAMI FL 33178-1919							DO NOT WRITE	IN THIS SPACE	
						-	DO NOT WRITE 3. Date Incorporated or Qualifed	IN THIS SPACE	
							08/26/1998		ł
2 Principal P	lace of Business	2a. Mailing A	ddress				4 FEI Number	/	Applied For
21		26					65-086312	3	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt	. #, etc.				5. Certifcate of Status Desired	4 \	Additional
22		27					<u> </u>		Required
City & State	e	City & Sta	ate				6. Election Campaign Financing		May Be to Fees
23	Country	Zip		Country			Trust Fund Contribution		1 to rees
Zip	Country	29	30	Journi y			This corporation owes the current Personal Property Tax.	year mangine XYes	□No
24	9. Name and Address of Current			\neg		1	10. Name and Address of New Reg	Istered Agent	
				81	Name				
LUNDELIUS, WALTER D SR.				82	Street	Address	(P.O. Box Number is Not Acceptable	3)	
9946 NW 49TH TERR				L	0001	71001000	.,		
MIAMI FL 33178-1919				83			\		
				84	City			85 Zij	p Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I					<u>ا</u> ــــــــــــــــــــــــــــــــــــ			FL °° 2"	ita ragistarad
l office or r	edistered agent or both in the State (nt Florida, Such di	iange was authori	zea ov	the corbo	l corporation s	tion submits this statement for the put board of directors. I hereby accept the	rpose of changing i he appointment as	registered
agent. I a	m familiar with, and accept the obligat	ions of, Section 6	07.0505, Florida S	Statutes	i.			Α,	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable	(NOTE: Regist	ered Ager	nt signature n	required who	en reinstating)	DATE /	————
12.	OFFICERS ANI			13.			ADDITIONS/CHANGES TO OFFICE	ERS AND PIRECT	ORS IN 12
TITLE	D/ 1		DELETE 1	.t TITLE		דאע	-	// Mhange	e 🗌 Addition
NAME	Lúndelius, Walter D Sr.		1	.2 NAME		Lu	UDELIUS, WALTER	D.SA.	ļ
STREET ADDRESS	9946 NW 49TH TERR		1	.3 STREE	TADDRESS	991	46 N.W. 49 TERR	.4.4 .	-
CITY-ST-ZIP	MIAMI FL 33178-1919			4 CITY-S	T-ZIP	mil	ami FL 33178-	Change	e Addition
TITLE	D	('[<i>^</i>	.1 TITLE		j		☐ Chang	Addition
NAME	LUNDELIUS, JOAN B	A		.2 NAME			•		İ
STREET ADDRESS	9946 NW 49TH TERR				TADDRESS	1		•	
CITY-ST-ZIP	MIAMI FL 33178-1919 PRESIDENT		TOPLETE 1	. 4 CITY-S		73/1)	☐ Change	e Addition
TITLE	BEALTH & RICHARD		J Decere 3	2 NAME		DE	HIOLD, RICHARD J. 34 S.W. III TERK		- 7
NAME	BECHTOLD, RICHARD	ERR #4	13	2 STREE	T ADDRESS	132	34 S.W. 111 TERK	2 #4/	
STREET ADDRESS	MATTIMI FL 33186			.4. CITY-5		MI	9m1 FL 33186		
TITLE	SECU			1 TITLE		17/5	<u> </u>	Chang	e MAddition
NAME	BENTHIN MARY B		4	2 NAME		Bec	HTOLD, MARY B.		(
STREET ADDRESS	13234 Suborin TEI	RR #4	4	.3 STREE	TADORESS	172	34 S.W./// TERR	#4.	
CITY-ST-ZIP	MTAMI FL 33181	b	4	4 CITY-S	T-ZIP	MI	9m1 FL 33186		
TITLE				I.1 TITLE	_			Change	e
NAME				.2 NAME			·	•	
STREET ADDRESS					TADORESS	1			
CITY-ST-ZIP				4 CITY-S	T-ZIP	 		□ Chana	e
TITLE	ſ	1	DELETE 6	1 TITLE		1		☐ Change	

CITY-ST-ZIP 14. 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, with all officer like empowered.

6.4 CITY-ST-ZIP

6.2 NAME 6.3 STREET ADDRESS

□ DELETE

SIGNATURE:

TITLE

STREET ADDRESS