

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000081425

1. Corporation Name

DIRECT CONSTRUCTION CORP.

Principal Place of Business

8550 W FLAGLER ST. SUITE #116
MIAMI FL 33144

Mailing Address

8550 W FLAGLER ST. SUITE #116
MIAMI FL 33144

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90030 028 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1998

4. FEI Number

65-0858357

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 the current year Intangible
Personal Property Tax.



No

9. Name and Address of Current Registered Agent

BLAXBERG GRAYSON, & SINGER P.A.
25 SE 2ND AVE, SUITE #730
MIAMI FL 33132

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE D
NAME RUIZ, ROBERT J
STREET ADDRESS 8550 W FLAGLER ST, SUITE #116
CITY-ST-ZIP MIAMI FL 33144

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change

☐ Addition

1.2 NAME

ROBERT J. RUIZ

1.3 STREET ADDRESS

8550 W. FLAGLER ST. # 116

1.4 CITY-ST-ZIP

MIAMI FL 33144

2.1 TITLE

V.P.

☐ Change

☒ Addition

2.2 NAME

EDRO HERNANDEZ

2.3 STREET ADDRESS

8550 W. FLAGLER ST. # 116

2.4 CITY-ST-ZIP

MIAMI FL 33144

3.1 TITLE

SEC

☐ Change

☒ Addition

3.2 NAME

ROBERTO N. RUIZ

3.3 STREET ADDRESS

8550 W. FLAGLER ST. # 116

3.4 CITY-ST-ZIP

MIAMI FL 33144

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

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99

Date

305-552-7777

Daytime Phone #

0214793

CR2E034(11/98)