


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

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90054 012 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S24290

1. Corporation Name
CARIVON CONSTRUCTION COMPANY

Principal Place of Business 12177 SW 131 AVE. MIAMI FL 33186	Mailing Address 12177 SW 131 AVE. MIAMI FL 33186
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 12177 SW 131 Ave	2a. Mailing Address 26 12177 SW 131 Ave
22 Suite, Apt., etc.	27 Suite, Apt., etc.
23 City & State Miami, FL	28 City & State Miami, FL
24 Zip 33186	25 Country Dade
29 Zip 33186	30 Country Dade

3. Date Incorporated or Qualified 01/11/1991	4. FEI Number 65-0235237	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

HERNANDEZ, IVONNE
 12177 SW 131 AVE.
 MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name Munne, Ivonne	85 Zip Code 33186
82 Street Address (P.O. Box Number is Not Acceptable) 12177 SW 131 Ave	
83	
84 City Miami	FL

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]* DATE: 1-4-99

12. OFFICERS AND DIRECTORS

TITLE PSD	NAME HERNANDEZ, IVONNE	STREET ADDRESS 12177 SW 131 AVE.	CITY-ST-ZIP MIAMI FL	<input type="checkbox"/> DELETE
TITLE VT	NAME HERNANDEZ, CARLOS	STREET ADDRESS 12177 SW 131 AVENUE	CITY-ST-ZIP MIAMI FL	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD	1.2 NAME Munne, Ivonne	1.3 STREET ADDRESS 12177 SW 131 Ave	1.4 CITY-ST-ZIP Miami, FL 33186	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE VT	2.2 NAME Hernandez, Carlos	2.3 STREET ADDRESS 12177 SW 131 Ave	2.4 CITY-ST-ZIP Miami FL 33186	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 1-4-99 DAYTIME PHONE #: 305 232-9024

CR2F034 (11/98)