

~~FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00~~

Amended Annual Report \$161.25

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 560880
1. Corporation Name

MURSTEN CONSTRUCTION GROUP, INC.

FILED
Jul 08, 1996 08:00 AM
Secretary of State

Principal Place of Business: 10214 USA TODAY WAY MIRAMAR, FL 33025
Mailing Address: 10214 USA TODAY WAY MIRAMAR, FL 33025

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-fields for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 6/19/91
3a. Date of Last Report: 1/18/96
4. FEI Number: 65-0267931
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 has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORGE L. COSTAS
10214 USA TODAY WAY
MIRAMAR, FLORIDA 33025

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]* 5/30/96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when re-stating.) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-St-Zip, and checkboxes for Change/Addition. Includes handwritten entry for JORGE L. COSTAS as President and Director.

800001886478
-07/08/96--01059--024
***61.25

07-08-96

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JORGE L. COSTAS, PRESIDENT

Date: 5/30/96
Exempt From # (05A) 122-0606

CR2E034 (12/95)