

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
ANNUAL REPORT

1995



DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

DOCUMENT # V07115

(1)

5-1-96 11:32

ELAD CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4536 ACKERMAN ST
NEW PORT RICHEY FL 34653

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NEW PORT RICHEY FL 34653

3. Date of Incorporation or Creation 01/13/1992
3a. Date of Last Report 02/24/1994

4. FEI Number 59-3102315
Applied For Not Applicable

5. Certificate of Status Expires [] \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributions [] \$5.00 May Be Added to Fees

7. Does corporation have financial interest in securities? Yes [X] No []
Florida Statutes

10. Name and Address of New Registered Agent

2. Principal Office Address
21. State Apt. #
22. City & State
23. Zip
24. Telephone
25. Fax
26. Mailing Address
27. State Apt. #
28. City & State
29. Zip
30. Telephone
31. Fax

9. Name and Address of Current Registered Agent

GONZALES, LARRY J.
6645 RIDGE RD
PORT RICHEY FL 34668

81. Name
82. Street Address (P.O. Box Number is Not Applicable)
83.
84. City
85. Zip Code FL

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(4), 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 607.05, Florida Statutes.

SIGNATURE

(Print Name, Title, Registered Office, Registered Agent and the Corporation)

(Print Name, Title, Registered Office, Registered Agent and the Corporation)

ATTEST

12. OFFICERS AND DIRECTORS
OFFICE NAME D CAPODANNO, DALE
STREET ADDRESS 4536 ACKERMAN ST
CITY AND STATE NEW PORT RICHEY FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.05(2) and 607.15(4), Florida Statutes. I further certify that the information is not required for the annual report or supplemental annual report as filed and accurate and that my signature shall have the same legal effect as if made under oath. I will file a certificate of change for the corporation or the removal of officers and directors upon request to make the report as required by Chapter 607, Florida Statutes, and that if a certificate of change is filed, it will be filed with an affidavit.

SIGNATURE:

Dale Capodanno
Dale Capodanno

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-96 (813) 848-4625