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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V10640 (3)
1. Corporation Name
D. STEPHENSON CONSTRUCTION, INC.



Principal Place of Business
1110 NE 163RD ST
STE 314
N MIAMI BCH FL 33162
US

Mailing Address
1110 NE 163RD ST
STE 314
N MIAMI BCH FL 33162-4514
US

2. Principal Place of Business
21 4715 N.W. 157th Street
Suite, Apt. #, etc.
22 Suite # 211
City & State
23 Miami, FL
Zip
24 33014
Country
25 US

2a. Mailing Address
26 4715 N.W. 157th Street
Suite, Apt. #, etc.
27 Suite # 211
City & State
28 Miami, FL
Zip
29 33014
Country
30 US

3. Date Incorporated or Qualified
01/30/1992

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0313701

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 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

STEPHENSON, DINAH SMITH
1110 N.E. 163 STREET
SUITE 314
NORTH MIAMI BEACH FL 33162

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4715 N.W. 157th Street
83 Suite # 211
84 City
Miami
FL 85 Zip Code
33014

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]*
Signature typed or printed name of registered agent and title if appropriate

(NOTE: Registered Agent's signature required when reinstating)

4/20/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	STEPHENSON, DWIGHT	1110 NE 163RD ST, #314	N MIAMI BCH FL	☐
VD	STEPHENSON, DINAH	1110 N.E. 163RD STREET, #134	N MIAMI FL	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		4715 N.W. 157th Street, #211	Miami, FL 33014	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		4715 N.W. 157th Street, #211	Miami, FL 33014	☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				☐	☐

14. I do 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.

SIGNATURE

[Signature]

Dinah Stephenson

4/20/97

(305) 162-3-1100

CR2E034 (9/96)