

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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90005 013 ***150.00

0131063

DOCUMENT # V10640

1. Corporation Name
D. STEPHENSON CONSTRUCTION, INC.



Principal Place of Business

4715 NW 157TH ST
SUITE #211
MIAMI FL 33014
US

Mailing Address

4715 NW 157TH ST
SUITE #211
MIAMI FL 33014
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1992

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 15476 N.W. 77th Court

Suite, Apt. #, etc.

22 Suite # 314

City & State

23 Miami Lakes, FL

Zip

24 33016

Country

25 U.S.

2a. Mailing Address

26 15476 N.W. 77th Court

Suite, Apt. #, etc.

27 Suite # 314

City & State

28 Miami Lakes, FL

Zip

29 33016

Country

30 U.S.

9. Name and Address of Current Registered Agent

STEPHENSON, DINAH SMITH

4715 NW 157TH ST

SUITE #211

MIAMI FL 33014

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

10 Fairway Drive

83 Suite # 211

84 City Deerfield Beach

FL

85 Zip Code 33441

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

Dinah Stephenson Dinah Stephenson

4/15/99

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 PD ☐ DELETE

NAME STEPHENSON, DWIGHT

STREET ADDRESS 4715 NW 157TH ST., #211

CITY-ST-ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME STEPHENSON, DINAL

STREET ADDRESS 4715 NW 157TH ST., #211

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 15476 N.W. 77th Court, # 314

1.4 CITY-ST-ZIP Miami Lakes, FL 33016

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 15476 N.W. 77th Court, #314

2.4 CITY-ST-ZIP Miami Lakes, FL 33016

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Dinah Stephenson, V.P. Dinah Stephenson, V.P.

4/15/99

DATE

(305) 623-2100

DAYTIME PHONE #

CR2E034 (1/98)