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

PROFIT CORPORATION ANNUAL REPORT



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

1996 **DOCUMENT #**

SIGNATURE:

1. Corporation Name

V61620

(3)

CHARLTON CONSTRUCTION CO., INC.					
incipal Place of Business	Mailing Address		i idali dilali dilali (inte alita sibit)	0 & 11	
10720 S.W. 72ND COURT 10720 S.W. 72ND COURT MIAMI FL 33156 MIAMI FL 33156		RT			
			 Date Incorporated or Qualified 09/03/1992 	3a. Date of Last 04/21/1	
Principal Place of Business	2a. Mailing Address		4. FEI Number		Applied For
	26		59-3153567	60	Not Applicab
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	LJ Fe	75 Additional e Required
Orty & State	Orty & State		Election Campaign Financing Trust Fund Contribution		.00 May Be ded to Fees
Zip Country	Z _i ρ	Country	8. This corporation has liability for I		s 199.032.
25	29	30	Florida Statutes Yes		
g. Name and Address of	f Current Registered Agent	81 Name	10. Name and Address of New R	egistered Agent	
CHARLTON, WILLIAM		82 Street Add	Iress (P.O. Pox Number is Not Acceptab	le)	
10720 SW 72 CT		83			
MIAMI FL 33156					
		84 City		FL 85	Zip Code
Pursuant to the provisions of Sections by or registered agent, or both, in the State familiar with, and accept the obligations SNATURE	s of, Section 607.0505, Florida Statute:	5.			
familiar with, and accept the obligations SNATURE Signature typed or parted name of regions.	s of, Section 607.0505, Florida Statute:	St. OTE: Registered Agent signature requirements.		DATE	TORS IN 12
familiar with, and accept the obligations SNATURE Signature typed or parted name of rook OFFIC	s of, Section 607.0505, Florida Statute:	5.	red when reinstating? ADDITIONS/CHANGES TO OFF		
familiar with, and accept the obligations SNATURE Signature typed or parted name of region OFFICE DP	s of, Section 607.0505, Florida Statute: Stered agont and title if applicable [N CERS AND DIRECTORS	S. DTE Registered Agent signature requir		ICERS AND DIREC	
familiar with, and accept the obligations SNATURE Signature: typed or practical names of region OFFICE DP CHARLTON, WILLIAM	s of, Section 607.0505, Florida Statute: Stered agont and title if applicable [N CERS AND DIRECTORS	S. DTE Registered Agent signature resurt 13. 1.1 HTLE		ICERS AND DIREC	
familiar with, and accept the obligations SACTURE Squature typed or ported name of region OFFIC E CHARLTON, WILLIAM 10720 S.W. 72 CT.	Sternal agont and little if agonical statutes Sternal agont and little if agonical see [N] CERS AND DIRECTORS DELETE	S. DTE Registered Agent signature recur 13. 1 TITLE 1.2 NAME		ICEAS AND DIREC	ge 🔲 Additio
familiar with, and accept the obligations SNATURE Squature typed or printed hame of region of the control of t	s of, Section 607.0505, Florida Statute: Stered agont and title if applicable [N CERS AND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-7/P 2.1 TITLE		ICERS AND DIREC	ge 🔲 Additio
SNATURE Signature: typed or printed harms of register. E. DP CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL	Sternal agont and little if agonical statutes Sternal agont and little if agonical see [N] CERS AND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - 7/2 2.1 TITLE 2.2 NAME		ICEAS AND DIREC	ge 🔲 Additio
SNATURE Signature: typed or printed harrie of regis OFFIC E OP CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E dt:	Sternal agont and little if agonical statutes Sternal agont and little if agonical see [N] CERS AND DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-7IP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS		ICEAS AND DIREC	ge 🔲 Additio:
Familiar with, and accept the obligations SNATURE Signature: typed or printed harms of regis OFFIC E CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E EFIT ADDRESS Y-ST-ZIP	Steriol agent and title if agent at the NoteRS AND DIRECTORS DELETE	13. 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		ICERS AND DIREC	ge Addition
SMATURE Signature: typed or printed harms of rook OFFIC E AE CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E HET ADDRESS Y-ST-ZIP E	Sternal agont and little if agonical statutes Sternal agont and little if agonical see [N] CERS AND DIRECTORS DELETE	13. 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-7IP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SI-7IP 3.1 TITLE		ICEAS AND DIREC	ge Additio
Sharture Signature typed or printed hame of rook OFFIC E AE CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E AI: EFET ADDRESS y-ST-ZIP E AI:	Steriol agent and title if agent at the NoteRS AND DIRECTORS DELETE	13. 13. 13. 13. 13. 14.11ILE 12.NAME 13.STREET ADDRESS 14.CITY-SI-7/P 2.11ILE 22.NAME 23.STREET ADDRESS 24.CITY-SI-7/P 3.1.1ILE 32.NAME		ICERS AND DIREC	ge Additio
SMATURE Signature typed or printed name of regions OFFICE E CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E At EEL ADDRESS (-ST-ZIP) E At EEL ADDRESS	Steriol agent and title if agent at the NoteRS AND DIRECTORS DELETE	13. 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-SI-7IP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-SI-7IP 3.1 TITLE		ICERS AND DIREC	ge Additio
SMATURE Signature: typed or partiest name of roops OFFICE E CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E At: EET ADDRESS 1-ST-ZIP E At: EET ADDRESS Y-ST-ZIF	Steriol agent and title if agent at the NoteRS AND DIRECTORS DELETE	13. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 14 CITY-ST-7/P 2 1 TITLE 22 NAME 2.3 STREET ADDRESS 24 CITY-ST-7/P 3 1 TITLE 32 NAME 3.3 STREET ADDRESS 3.3 STREET ADDRESS		ICERS AND DIREC	ge Additio
Familiar with, and accept the obligations SINATURE Signature: synoid or printed harms of roops OFFIC E AC CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E AL EEL ADDRESS Y-ST-ZIP E	Sternd agont and title if agrifficable NO CERS AND DIRECTORS DELETE DELETE DELETE	13. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		ICERS AND DIRECTION Change Cha	ge Additio
Familiar with, and accept the obligations SIDE OFFICE BE OP CHARLTON, WILLIAM 10720 S.W. 72 CT. MISSINGLE STANDARSS Y-ST-ZIP LE ME	Sternd agont and title if agrifficable NO CERS AND DIRECTORS DELETE DELETE DELETE	13. 13. 13. 13. 14.11ILE 12.NAME 13.STREET ADDRESS 14.CITY-SI-ZIP 2.1.IILE 22.NAME 23.STREET ADDRESS 24.CITY-SI-ZIP 3.1.IILE 32.NAME 33.STREET ADDRESS 34.CITY-SI-ZIP 4.1.IILE		ICERS AND DIRECTION Change Cha	ge Addition
Familiar with, and accept the obligations SINATURE Signature: typed or pratted hairs of rook OFFIC E CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL SELIADDRESS Y-ST-ZIP LE ME ME ME ME ME ME ME ME ME	Stered agont and title if agriculture Stered agont and title if agriculture DERS AND DIRECTORS DELETE DELETE DELETE	13. 13. 13. 13. 14.11/1LE 12.NAME 13.STREET ADDRESS 14.CITY-ST-ZIP 2.11/1LE 22.NAME 23.STREET ADDRESS 24.CITY-ST-ZIP 3.11/1LE 32.NAME 33.STREET ADDRESS 34.CITY-ST-ZIP 4.11/1LE 42.NAME 43.STREET ADDRESS 34.CITY-ST-ZIP 4.11/1LE 42.NAME 43.STREET ADDRESS 44.CITY-ST-ZIP		ICERS AND DIRECT Change	ge Addition
Familiar with, and accept the obligations SNATURE Signature: syped or printed name of regis E DP CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E AL EEL ADDRESS Y-ST-ZIP E ME	Sternd agont and title if agrifficable NO CERS AND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE		ICERS AND DIRECTION Change Cha	ge Addition
familiar with, and accept the obligations SNATURE Signature: typed or pratect names of roops OFFICE E CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E At: EEI ADDRESS (-ST-ZIP E At: EEI ADDRESS Y-ST-ZIP ME ME ME ME	Stered agont and title if agriculture Stered agont and title if agriculture DERS AND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2 1 TITLE 2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4 1 TITLE 4 2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5 1 TITLE 5 2 NAME		ICERS AND DIRECT Change	ge Addition
Familiar with, and accept the obligations SINATURE Signature: typed or printed hame of roop OFFIC E AC CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL E ME EET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	Stered agont and title if agriculture Stered agont and title if agriculture DERS AND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2 1 TITLE 2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3 1 TITLE 3 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4 1 TITLE 4 2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5 1 TITLE 5 NAME 5 3 STREET ADDRESS		ICERS AND DIRECT Change	ge Addition
Familiar with, and accept the obligations Signature: syped or pointed name of regis E. DP CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL SET LADDRESS Y-ST-ZIP LE ME REEL ADDRESS Y-ST-ZIP	Sternd agont and title if agont	13. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4 1 TITLE 4 2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 4.4 CITY-ST-ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY-ST-ZIP		ICERS AND DIRECT Change	ge Addition ge Addition ge Addition ge Addition
familiar with, and accept the obligations SINATURE Signature typed or partiest harms of regis OFFIC CHARLTON, WILLIAM 10720 S.W. 72 CT. MIAMI FL WE HELADDRESS Y-ST-ZIP LE ME HELADDRESS Y-ST-ZIP LE	Stered agont and title if agriculture Stered agont and title if agriculture DERS AND DIRECTORS DELETE DELETE DELETE	13. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2 1 TITLE 2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3.4 CITY - ST - ZIP 4 1 TITLE 4 2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 4.4 CITY - ST - ZIP 6 1 TITLE 6 1 TITLE		Chan	ge Additio
familiar with, and accept the obligations Sharefure typed or parted harres of region. OFFICE DP CHARLTON, WILLIAM 10720 S.W. 72 CT.	Sternd agont and title if agont	13. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4 1 TITLE 4 2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 4.4 CITY-ST-ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY-ST-ZIP		Chan	ge Addition ge Addition ge Addition ge Addition

William Char How 3/13/9/ 667-778