

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90025 011 ***150.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION
 ANNUAL REPORT
1999

DOCUMENT # **V63477**

1. Corporation Name
RATNER CONSTRUCTION CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
4829 SW 75TH AVENUE
MIAMI FL 33155
US

Mailing Address
4829 SW 75TH AVENUE
MIAMI FL 33157
US

3. Date Incorporated or Qualified
09/14/1992

4. FEI Number
65-0363012

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 **452 LAKE BRIDGE LANE**
 Suite, Apt. #, etc.
 22 **414**
 City & State
 23 **Orlando, FL**
 Zip Country
 24 **32703** 25 **US**

2a. Mailing Address
 26 **3956 town center blvd.**
 Suite, Apt. #, etc.
 27 **#436**
 City & State
 28 **Orlando, FL**
 Zip Country
 29 **32837** 30 **US**

9. Name and Address of Current Registered Agent

RATNER, STEVEN
15900 SW 90 AVE
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name **Ratner, Steven**

82 Street Address (P.O. Box Number is Not Acceptable)
452 Lake Bridge Lane, #414

83

84 City **Orlando** 85 Zip Code **FL 32703**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	RATNER, STEVEN ALAN
STREET ADDRESS	15900 SW 90TH AVE.
CITY-ST-ZIP	MIAMI FL
TITLE	D <input type="checkbox"/> DELETE
NAME	RATNER, MICHAEL
STREET ADDRESS	15900 SW 90TH AVE.
CITY-ST-ZIP	MIAMI FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Ratner, Steven Alan
1.3 STREET ADDRESS	452 LAKE BRIDGE LANE, #414
1.4 CITY-ST-ZIP	Orlando, FL 32703
2.1 TITLE	Sec/Treas <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Ratner, Michael
2.3 STREET ADDRESS	452 LAKE BRIDGE LANE, 414
2.4 CITY-ST-ZIP	Orlando, FL 32703
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Steven Ratner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/99
 Date

407-464-0137
 Daytime Phone #

CR2E034 (11/98)