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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V63832

MAGIL CONSTRUCTION FLORIDA, INC.

(2)

FILED Apr 14 1997 8:00am Secretary of State

	ı
# 4 E F	ı
	ı

Principal Place of Busine	288	Mailing Address						JIDII BIBKI I	((E)) (30)		
750 LUCERNE RD SUITE 200 MONTREAL QUEBEC H3R	žH6	750 LUCERNE RD SUITE 200 MONTREAL QUEBEC H3F	R 2H6								
						3. Date Incorporated or Qualified 09/11/1992	3a. Date 0		eport		
2. Principal Place of Bus	lengt - Control of the Control of th				_	4. FEI Number		Ar	plied For		
Suite, Apt. #, etc.	26				-	65-0360938		$\rightarrow \rightarrow -$	t Applicable		
22		27				5. Certificate of Status Desired		Fee Re	Additional equired		
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added			
Zip	Country	Zip	⊢ — ¬	untry		8. This corporation has liability for intangible tax un					
24 9 Nam	25 and Address of Current	[29] Begistered Agent	30	n		Florida Statutes 10, Name and Address of New Re	Yes 1		·		
SHEAR, DAVID		negistered Agent		81	Name	10, Name and Address of New Ne	gistered Age	719L			
% FIELDSTON	e lester & Shear			82	Street Addr	ess (P.O. Box Number is Not Acceptal	ole)				
200 S. BISCA MIAMI FL 3313	'NE BLVD., SUITE 2100 11			83							
WWW. 12 00 10	'			B4	Cau		——————————————————————————————————————		No do		
					City	*	FL	-	Code		
 Pursuant to the prov office or registered a agent. I am familiar v 	isions of Sections 607.0502 agent, or both, in the State c with, and accept the obligat	and 607.1508, Florida Stat If Florida. Such change was ions of, Section 607.0505, I	utes, the a s authorize Torida Sta	bove d by tutes	named corp the corporati	oration submits this statement for the pion's board of directors. I hereby accept	ourpose of cha of the appoint	anging it ment as	s registered registered		
SIGNATURE Signature, type	ed or printed name of registered agreet	and the itaraheatie (N	OH : Registere	 nd Aner	nt sinnature recuire	cc when reinstating)	DATE				
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFIC		RECTOR	S IN 12		
TITLE D		☐ DELETE	1.1 71	ILE				Change	Addition		
	DT, JOSEPH		1.2 N	AME							
MANITOR	ERNE RD #200 AL, QUEBEC				ADDRESS						
CITY-SI-ZIP MUNITED	AL, GOLDLO	DELETE	DELETE 2.1 TIT		- ZIP			Change	Addition		
····	K, SOL J				٠ .			7,000,001			
	ERNE RD #200 233		IRÉET A	ADDRESS							
CITY-ST-ZIP MONTRE	AL, QUEBEC		240	ITY-S	T- 7(P						
TITLE		DELETE	311	TLE				Change	Addition		
NAME			32 N								
STREET ADDRESS					ADDRESS						
CITY-ST-ZIP		DELETE		11Y - \$	1-2(P			Change	Addition		
NAME		L.J beene	4.1 TI 4. 2 N				ب ب	Change	L_J A00000		
STREET ADDRESS					ADDRESS						
CITY-ST-ZIP				 ITY - ST					į		
TITLE		DLLFTE	5.1 1(.==			Change	Addition		
NAME			5.2 N	AME							
STREET ADDRESS			5.3 S1	IREF1 A	ADDRESS				ł		
CITY-ST-ZIP			5.4 CI	1Y-S1	- 7IP	an see the contract of the con					
TITLE		☐ DELETE	6.1 11					Change	Addition		
NAME			6.2 N								
STREET ADDRESS					ADDRESS						
CITY-ST-ZIP 14. I do hereby certify th	at the information supplied	with this filing does not one		iy-si exea		in Section 119.07(3)(i), Florida Statute	s I further co	tify that I	he		

I do hereby certify that the information supplied with this filing does not quality for the exemption stated in section (1.19.7) (2017), Fibrida Statutes Fibrida Statutes in the fibridation indicated on this annual report or supplierpental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the cooper 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.

JOSEPH GUTSTADT

31th of March 197