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

VEAGGG

AG CONSTRUCTION COMPANY OF MIAMI, INC. Principal Place of Business Mailing Address 10041 SW 41 TERR. MIAMI FL 33165 US 3. Date Incorporated or Qualified O9/18/1992 04/11/1995 2. Principal Place of Business 2a. Mailing Address 25. Was Place of Business 26. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 28. Suite, Apt. #, etc. 39. Country 39. Country 39. Date Incorporated or Qualified O9/18/1992 04/11/1995 04/11/1995 05. Continue of Status Desired Fee Required Fee Required 05. Contribution Fee Required 05. Country 05. Country 05. Country 05. Country 05. Country 06. Election Campaign Financing Fee Required 07. This corporation has liability for intangible tax under s 199.032,	DOCUN 1. Corporation	MENT # V6493	39	(4)									
Principal Place of Business Maling Address Maling A	Tr Gorpholanol.		OF MIAN	II, INC.				 					
MAIN FLORES US 3. Date incorporated or Customer 3. Date of use Report 19/18/1992 2. Principal Place of Business Sunta, April 4, etc. 2. Sunta, April 4, etc. 2. Sunta, April 4, etc. 3. Sunta	Principal Place	of Business	Mailin	g Address			·	-				III DIIF III	
2. Promptal Place of Eusness 2a. Mailing Address 3. Date Proceptions of Volumes 30. Date Report	MIAMI FL 33		MIA	•									
2. Principal Place of Dispress 2. Mailing Address 4. FEI Namible Applied for	US		US					1		Qualified			•
Size, Apt. 14, etc. 2	2. Principal Pla	ace of Business	—	2a. Mailing Address				4. FEI Numbe	r				Applied For
Coty & State City & State	Suite Ant 4	# etc		ite Ant # etc								\$8.7	<u> </u>
28	22	, oto.						5. Certificate of	of Status D	esired		•	-
Zip Country Zip So So Wear and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. Sirect Address (Pio So Number of Not Address of New Registered Agent) 13. Name and Address of New Registered Agent 14. Name and Address (Pio So Number of Not Address of New Registered Agent) 15. Name and Address (Pio So Number of Not Address of New Registered Agent) 16. Name and Address (Pio So Number of Not Address of New Registered Agent) 17. Discussified to the provisions of Sections (CO Coco and 607 1508. Flored Statutes, the above-named Corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids. Such change was submitted by the corporation in submits this statement for the purpose of changing its registered agent. Lam familiar with, and accept the chalgedons of Section 607.0506, Provide Statutes. 16. City // // // // // // // // // // // // //	·)	—	ty & State									•
S. Name and Address of Current Registered Agent GONZALEZ, ANTONIO 9850 S.W. 40TH TERRACE MIAMI FL 33165 82 Street Address IP 0. Box Name is pN 1 Acaptable 83 Bat City		Country		p	Cour	itry					intangible t		·
Section Sect	24				30								
GONZALEZ, ANTONIO 9850 S.W. 40TH TERRACE MIAMI FL 33165 82 Street Address P.O. Box Number is Not Acceptable 83 84 City n) i Am1 FL 85 20 Scotle 85 86 City n) i Am1 87 City n) i Am1 88 City n) i Am1 89 City n) i Am1 80 City n) i Am1 80 City n) i Am1 81 City n) i Am1 82 City n) i Am1 83 City n) i Am1 84 City n) i Am1 85 City n) i Am1 86 City n) i Am1 87 City n) i Am1 88 City n) i Am1 89 City n) i Am1 89 City n) i Am1 80 City n) i Am1 81 City n) i Am1 82 City n) i Am1 83 City n) i Am1 84 City n) i Am1 85 City n) i Am1 86 City n) i Am1 87 City n) i Am1 88 City n) i Am1 89 City n) i Am1 80 City n) i Am1 80 City n) i Am2 81 City n) i Am2 82 City n) i Am2 83 City n) i Am2 84 City n) i Am2 85 City n) i Am2 86 City n) i Am2 87 City n) i Am2 88 City n) i Am2 89 City n) i Am2 80 City n) i Am2 81 City n) i Am2 82 City n) i Am2 83 City n) i Am2 84 City n)		9. Name and Address of Curre	ent Register	ed Agent		R1	Name					Agent	
9850 S.W. 40TH TERRACE MIAMI FL 33185 83 City	CONTAI	E7 ANTONIO					A	-			-	 	
MIAMI FL 33165						82	Street Addres	ss (P.O. Box Nun 1064/5	iber is Not	Acceptal 7	ole)		
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 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, in an accept the obligations of Section 607.0505, Plorida Statutes, Provided Section 50.0505, Plorida Statutes, the above-named 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, Plorida Statutes, Plorida Statutes, the above-named 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, Plorida Statutes, the above-named 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, Plorida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of Section 607.0505, Plorida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with a statute of the purpose of changing its registered agent. I am familiar with a statute of directors. I hereby accept the appointment as registered agent. I am familiar with a statute of directors. I hereby accept the appointment as registered agent. I am familiar with a statute of directors. I hereby accept the appointment as registered agent. I am familiar with a statute of directors. I hereby accept the appointment as registered agent. I am familiar with a statute of directors. I hereby accept the appointment as registered agent. I am familiar with a statute of directors. I hereby accept the appointment as registered agent. I am familiar visit and accept the appointment as registered age						83							
11. Pressant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed componation submits this statement for the purpose of changing its registered office or registered agent, in the State of Priords. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am shall accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE 12.						84	City		,			85 2	Ip Code
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 régistered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE	11 Discussion	a the are laken of Sections CO7 OFF	22 and 607.1	FOR Florida Statut	sa tha sha	10.5	agod soroara	•		for the nu			-
SIGNATURE	or register	ed agent, or both, in the State of Flo	rida. Such ch	ange was authoriz	ed by the co	orpc	oration's board	of directors. The	reby accep	ot the app	ointment a	s registere	d agent. I am
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 11 11 11 11 11 11	SIGNATURE:												
Tifle						gent	t signature required i		CHANGE	S TO OE		D DIRECT	ODS IN 12
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further													
certify that the information invitated 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	 14. I do hereb certify that 	y certify that the information supplied the information indicated on this and	d with this filir nual report o	ng is voluntarily furr r supplemental a nn	nished and d report is	does true	s not qualify for le and accurate	r the exemption s e and that my sign	tated in Se nature sha	ction 119 have the	I.07(3)(k), Fl same leoa	orida Stati	utes. I further if made under

appears in Block 12 or Block 13 if charged, or on an attachment with a didress.

OR DIRECTOR

SIGNATURE: