

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V66595

(2)

1. Corporation Name

ANNANN CONSTRUCTION, INC.

Principal Place of Business

3312 S.W. FIRST AVE.
MIAMI FL 33145

Mailing Address

3312 S.W. FIRST AVE.
MIAMI FL 33145



2. Principal Place of Business

21 ANNANN CONST INC

Suite, Apt. #, etc.

22 3312 SW 1st AVE

City & State

23 MIAMI FL 33145

Zip

24 33145

Country

25 DAD

2a. Mailing Address

26 ANNANN CONST INC

Suite, Apt. #, etc.

27 3312 SW 1st AVE

City & State

28 MIAMI FL 33145

Zip

29

Country

30

3. Date Incorporated or Qualified

09/25/1992

3a. Date of Last Report

04/11/1995

4. FEI Number

65-0363019

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DUNDALE, MARK M.
3312 S.W. FIRST AVE.
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

NAME
DUNDALE, MARK M.
STREET ADDRESS
3312 S.W. FIRST AVE.
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
MCCARTHY, WILLIAM R
STREET ADDRESS
4625 SW 89TH PLACE
CITY-ST-ZIP
MIAMI FL

TITLE ☒ DELETE

NAME
WOLD, PHILLIP
STREET ADDRESS
6841 SW 2 TERR.
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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 in an attachment with an address.

SIGNATURE:

MARK M DUNDALE

5-31-96 (305) 859-7588

Date

Daytime Phone #

CR2E034 (12/95)