

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 034 ***150.00

DOCUMENT # V66661

1. Corporation Name
NUMERIC CONSTRUCTION, INC.

Principal Place of Business
1931 N 50TH AVE
HOLLYWOOD HILLS FL 33021

Mailing Address
1931 N 50TH AVE
HOLLYWOOD HILLS FL 33021



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1992

4. FEI Number
65-0358368

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BASSIL, CHAOUKI
9880 S W 148TH TERRACE
MIAMI FL 33178

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☐ DELETE
NAME BASSIL, CHAOUKI
STREET ADDRESS 9880 SW 148 TERRACE
CITY-ST-ZIP MIAMI FL 33176

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME BASSIL, CHAOUKI
1.3 STREET ADDRESS 9880 SW 148 Terrace
1.4 CITY-ST-ZIP MIAMI, FL. 33176

TITLE P ☐ DELETE
NAME TOMA, FRANK PETER
STREET ADDRESS 1931 N 50TH AVE
CITY-ST-ZIP HOLLYWOOD HILLS FL 33021

2.1 TITLE PT ☒ Change ☐ Addition
2.2 NAME TOMA, FRANK PETER
2.3 STREET ADDRESS 1931 N. 50TH. AVE.
2.4 CITY-ST-ZIP HOLLYWOOD HILLS, FL. 33021

TITLE ST ☐ DELETE
NAME TOMA, THERESA
STREET ADDRESS 1931 N 50TH AVE
CITY-ST-ZIP HOLLYWOOD HILLS FL

3.1 TITLE VPS ☒ Change ☐ Addition
3.2 NAME Toma, Therese
3.3 STREET ADDRESS 1931 N. 50Th. Ave.
3.4 CITY-ST-ZIP Hollywood Hills, Fl. 33021

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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: Therese Toma *Therese Toma*, V.P.S.

4/23/99

954-962-3485

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0139842

535366-90191-34

Copy

#V666661

MEETING MINUTES OF THE BOARD OF DIRECTORS
OF NUMERIC CONSTRUCTION, INC.

The meeting was called to order and the following items were agreed upon:

1. Frank P. Toma and Chaouki Bassil have tendered their shares in the corporation back to the corporation for good and value consideration.
2. The existing directors are as follows:
 - (a) Frank P. Toma
 - (b) Chaouki Bassil
 - (c) Therese Toma
3. The prior officers of the corporation have tendered their resignation and the following persons have been elected officers of the corporation:
 - (a) Frank P. Toma, President and Treasurer
 - (b) Therese F. Toma, Vice President and Secretary

The undersigned have waived notices of this special meeting and have unanimously agreed to all actions reflected herein as of this date 1st July, 1998.

Frank P. Toma

Frank P. Toma,
President and Treasurer

Therese F. Toma

Therese F. Toma, Director, Shareholder,
Vice President and Secretary

Chaouki Bassil

Chaouki Bassil, Director