

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

"Amended"  
FILED

98 DEC 30 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 170709 South Florida  
1. Corporation Name  
D.M. Construction of S. Fla. Inc.

Principal Place of Business Mailing Address  
9300 S. Dadeland Blvd #410  
Miami Fla 33156

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 9300 S. Dadeland Blvd  
22 City & State 27 Suite, Apt. #, etc. 410  
23 Zip 28 City & State Miami FL  
24 Country 29 Zip 33156 30 Country USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/13/92

4. FEI Number 65-0364536 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent  
Dorothy Moody  
9300 S. Dadeland Blvd #410  
Miami FL 33156

10. Name and Address of New Registered Agent  
81 Name Elwin Gene Moody  
82 Street Address (P.O. Box Number is Not Acceptable) 9300 S. Dadeland Blvd #410  
83  
84 City Miami FL 85 Zip Code 33156

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 *Elwin Gene Moody* Elwin Gene Moody President/Sec 12/23/98  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	Pres/Sec	<input checked="" type="checkbox"/> DELETE
NAME	Dorothy Moody	
STREET ADDRESS	9300 S. Dadeland Blvd #410	
CITY-ST-ZIP	Miami FL 33156	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Pres/Sec	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Elwin Gene Moody	
1.3 STREET ADDRESS	9300 S. Dadeland Blvd #410	
1.4 CITY-ST-ZIP	Miami FL 33156	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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.

SIGNATURE: *Elwin Gene Moody* Elwin Gene Moody Pres/Sec 12/23/98  
305-610-9094

CR2E034 (10/97)