

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90194 018 ***150.00

DOCUMENT #		V71977	
1. Entity Name			
MKS CONSTRUCTION, INC.			
Principal Place of Business		Mailing Address	
3803 NE 12TH AVE. POMPANO BEACH FL 33064 US		3803 NE 12TH AVENUE POMPANO BEACH FL 33064 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
MICHAEL MCKNOUGHT-SMITH 3803 NE 12TH AVE. POMPANO BEACH FL 33064			Name
			Street Address
			City
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		<div>FILE NOW!!! FEE IS \$150.00</div> <div>After May 1, 2002 Fee will be \$550.00</div> <div>Make Check Payable to Department of State</div>	
11. OFFICERS AND DIRECTORS			
TITLE	D MCKNOUGHT-SMITH, MICHAEL <input type="checkbox"/> Delete		
NAME	3803 NE 12TH AVE.		
STREET ADDRESS	POMPANO BEACH FL		
CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete		
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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12.			
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TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in S indicated on this report or supplemental report is true and accurate and that my signature shall have the of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		MICHAEL MCKNOUGHT SMITH	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			