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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V73173

(9)

TOR-CAN CONSTRUCTION, INC.

FILED
Apr 08 1998 8:00am
Secretary of State

Principal Place of Business 417 E SHERIDAN ST 111 111 111 111 111 111 111 111 111 1	icable inal i i i i i i i i i i i i i i i i i i i
DO NOT WRITE IN THIS SPACE 111 DANIA FL 33004 US 3. Date Incorporated or Qualified 10/19/1992 2. Principal Place of Business 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 27 City & State 28 Zip 29 Zip 20 Zip 20 Country 21 Zip 20 Country 21 Zip 22 Zip 25 Zip 26 Country 27 Country 28 Trust Fund Contribution Added to Ference of Business 28 Trust Fund Contribution Added to Ference of Business 30 Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent KABATZNIK, CLIVE 10241 S.W. 138 ST. MIAMI FL 33176 B1 Name 84 City FL 85 Zip Code	icable inal i i i i i i i i i i i i i i i i i i i
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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 reg	stered
this provisions of occasions of occasions of occasions of occasions, the acovernance corporator submits this statement of the purpose of charging its reg	ered
unite or registered agent, or both, in the state or honds, such change was authorized by the corporation's board of directors. I hereby accept the appointment as regis agent. I am familier with, and accord the obligations of Section 607 0505. Florida Statutes	
SIGNATURE	1
Signature, typed or printed name of registered ayest and title if applicable INOTE: Registered Agent eignature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
	Addition
NAME ZEN, LUCIANO 1.2 NAME	
STREET ADDRESS CITY-ST-ZIP ANIA FL 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.4 CITY-ST-ZIP	Į,
	Addition
NAME ZEN, ROBERTO 22 NAME	donon
STREET ADDRESS 417 E SHERIDAN STREET, SUITE 111 2.3 STREET ADDRESS	
CITY-ST-ZIP DANIA FL. 2.4 CITY-ST-ZIP	
	Addition
NAME KABATZNIK, CLIVE 32 NAME	
STREET ADDRESS 2665 S BAYSHORE DR STE 700 3.3 STREET ADDRESS	
CITY-ST-ZIP COCONUT GROVE FL 3.4. CITY-ST-ZIP	
	Addition
NAME 4.2 NAME	
STREET ADDRESS 4.3 STREET ADDRESS	
CITY-ST-ZIP 4.4 CITY-ST-ZIP	
TITLE DELETE 5.1 TITLE Change	Addition
NAME 52 NAME	
STREET ADDRESS 5.3 STREET ADDRESS	
CITY-S1-ZIP 54 CITY-S1-ZIP	
	Addition
NAME 6.2 NAME	
STREET ADDRESS 63 STREET ADDRESS	
CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 14 December continue that the information supplied with this filling does not qualify for the proposition stated in Section 119 07/3/Vi. Florido Statutos Justice continue that the information supplied with this filling does not qualify for the proposition stated in Section 119 07/3/Vi. Florido Statutos Justice continue that the information supplied with this filling does not qualify for the proposition stated in Section 119 07/3/Vi. Florido Statutos Justice continue that the information supplied with this filling does not qualify for the proposition stated in Section 119 07/3/Vi. Florido Statutos Justice continue that the information supplied with this filling does not continue that the information supplied with this filling does not continue that the information supplied with this filling does not continue that the information supplied with this filling does not continue that the information supplied with supplied with supplied with supplied with supplied with supplied with supplied wi	- atia -

. I nereby 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 supplied ental 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 fine receipt 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

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Cheson Tal

02/22/98 1951)977-988

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