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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

19039 SW 887H LANE MIAMI FL 33186 US

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V74219

(9)

PRISM CONSTRUCTION CORP.

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Mailing Address

13039 SW 88TH LANE MIAMI FL 33186-1607

FILED Feb 10 1997 8:00am Secretary of State



12-03-97

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0367158 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional									3. Date Incorporated or Qualified 3a. Date of Last Report 03/01/1996						
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Secretary Secr	<u> </u>			_	Cily & State					[r			
9. Name and Address of Current Registered Agent CHRINO, ALEX N 1900 SOUTH TREASURE DRIVE, \$70 MAMI FL 33141 11. Pursuant to the provisions of Sections 607,6062 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 Forida. Such change was audienced by the corporation's board of directors. I horeby accept the appointment as registered office or registered agent, and tenthal with, and accept the obligations of Section 607,606. Florida Statutes, the above-named corporation's board of directors. I horeby accept the appointment as registered office or registered agent, are thembal with, and accept the obligations of Section 607,606. Florida Statutes. 11. Pursuant to the provisions of Sections 607,6062 and 607,1508. Florida Statutes, the above-named corporation's board of directors. I horeby accept the appointment as registered office or registered agent, are thembal with, and accept the obligations of Section 607,606. Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. TITLE 16. CITY-ST-2P 16. CITY-ST-2P 17. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 16. CITY-ST-2P 17. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 18. STREET ADDRESS 18.					28										
S. Name and Address of Current Registered Agent CHIRINO, ALEX N 1900 SOUTH TREASURE DRIVE, #7D MAMI FL 33141 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Presuent to the provisions of Sections 607 602 and 607 1508, Florida Statutes, the above-named corporation submitte this statement for the purpose of changing its registered agent. I em familiar with, and accept the obligations of Section 607 603, Florida Statutes, the above-named corporation submitte this statement for the purpose of changing its registered agent. I em familiar with, and accept the obligations of Section 607 603, Florida Statutes SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12 Name OFFICERS AND DIRECTORS 13 Name and Address of Now Registered Agent 14 Name OFFICERS AND DIRECTORS 15 Name and Address (P.O. Box Number is Not Acceptable) 16 Out of the provisions of Section 607 603, Florida Statutes, the above-named corporation submitte this statement for the purpose of changing its registered agent a				Jountry		ZIP 1		}-—ı	. This comporation has informly for internignate						
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MIAMI FL 33141 B8															
B3 City FL B5 Zip Code							82 Street Address (P.O. Box Number is Not Acceptable)								
11. Pursuant to the provisions of Soctions 007 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, or mention and accept the obligations of, Soction 607 0505, Florida Statutes. SIGNATURE Discourage was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Soction 607 0505, Florida Statutes. Discourage was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Socion 607 0505. Florida Statutes. Discourage was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I h	HAIN	WH 1 E 00 14							83						
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14. I do 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 receiptor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name		<u> </u>									·				