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Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90068 025 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P94000009443

1. Corporation Name
"WILDON BUILDERS AND CONTRACTORS INCORPORATED"

Principal Place of Business
4000 TOWERSIDE TER
SUITE 2105
MIAMI FL 33138
US

Mailing Address
4000 TOWERSIDE TER
SUITE 2105
MIAMI FL 33138
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1568 N.E. QUAYSIDE TER
Suite, Apt. #, etc.

2a. Mailing Address
SAME
Suite, Apt. #, etc.

23 MIAMI FL

27

24 33138 25 USA

29 30

3. Date Incorporated or Qualified
02/07/1994

4. FEI Number
59-3223122

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

9. Name and Address of Current Registered Agent
KAFKA, DONALD L
4000 TOWERSIDE TERRACE
SUITE 2105
MIAMI FL 33138

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1568 N.E. QUAYSIDE TERRACE
83
84 City MIAMI FL 85 Zip Code 33138

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

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for KAFKA, DONALD L and KAFKA, WILMA M.

Table with 12 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes entries for 1568 N.E. QUAYSIDE TERRACE, MIAMI, FL, 33138.

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: Donald L. Kafka
DATE: JAN 10 1999
DAYTIME PHONE: (305) 660-8666

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CR2E034 (11/98)