PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # 478989



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Mar 23, 1999 8:00 am **Secretary of State**

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M.V. CONSTRUCTION, INC. Principal Place of Business Mailing Address 2278 SW 6TH ST. 2278 SW 6TH ST. MIAMI FL 33135 MIAMI FL 33135 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/01/1975 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1613996 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6.-Election Campaign Financing \$5:00-May Be ò Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation owes the current year Intangible □ No Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 VILLAR, VICTOR PEREZ 82 Street Address (P.O. Box Number is Not Acceptable) 2278 S.W. 6 ST. MIAMI, FL 83 **MIAMI FL 33135** Zip Code 84 City 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) CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change □ DELETE TITLE 1.1 TITLE PEREZ. VICOTR F. 1.2 NAME NAME 9640 N.W. 32 MANOR 1.3 STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP □ DELETE Addition 2.1 TITLE TITLE PEREZ, MAYDA M. 22 NAME NAME 8121 S.W. 89 AVE. 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE 3.1 TITLE TITLE PEREZ, VICTOR VILLAR 3.2 NAME NAME 311 SW 80TH AVE 3.3 STREET ADDRESS STREET ADDRESS 30130 MIAMI, FL 00000 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-ZIP [] Addition DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-7IP

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:

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR