

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

FILED
Jun 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 1633820
1. Corporation Name
CORELAND CONSTRUCTION CORP.

Principal Place of Business 15740 SW 304 STREET HOMESTEAD FL 33033	Mailing Address 15740 SW 304 STREET HOMESTEAD FL 33033
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3. Date Incorporated or Qualified 9/23/88	3a. Date of Last Report 3/29/96
4. FEI Number 65-0073665	☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 7462 SW 143 AVENUE	26 7462 SW 143 AVENUE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 MIAMI FL	28 MIAMI FL
Zip	Zip
24 33183	29 33183
Country	Country
25 US	30 US

9. Name and Address of Current Registered Agent
HERNANDEZ, NESTOR J.
15740 SW 304 STREET
HOMESTEAD, FL 33033

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 7462 SW 143 AVENUE
83
84 City MIAMI
FL 85 Zip Code 33183

11. Pursuant to the provisions of Sections 607.0509 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

5/28/97

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	HERNANDEZ, MONICA
STREET ADDRESS	15740 SW 304 STREET
CITY-ST-ZIP	HOMESTEAD, FL 33033
TITLE	VTS ☐ DELETE
NAME	HERNANDEZ, NESTOR J.
STREET ADDRESS	15740 SW 304 STREET
CITY-ST-ZIP	HOMESTEAD, FL 33033
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	7462 SW 143 AVENUE
1.4 CITY-ST-ZIP	MIAMI, FL 33183
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	7462 SW 143 AVENUE
2.4 CITY-ST-ZIP	MIAMI, FL 33183
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	600002209466
5.3 STREET ADDRESS	-06/11/97--01116--018
5.4 CITY-ST-ZIP	***173.75
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/97

(305) 408-1467

CR2E034 (9/96)