

# 2002 UNIFORM BUSINESS REPORT (UBR) (2002)

0165163

1 of 2

DOCUMENT # P00000106300  
 1. Entity Name  
**CADIZ CONSTRUCTION, INC.**

**FILED**

02 MAY -1 AM 11:14

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business      Mailing Address  
 12930 SW 3ST                      12930 SW 3ST  
 MIAMI, FL 33184                  MIAMI, FL 33184

*[Handwritten mark]*

2. Principal Place of Business      3. Mailing Address  
 1780-79 ST CSWY                  1780-79 ST CSWY  
 Suite, Apt. #, etc.                  Suite, Apt. #, etc.  
 # 306 C                                  # 306 C

**2001-2002 UBR**

City & State                          City & State  
 MIAMI, FL                              MIAMI, FL  
 Zip                                      Zip                                      Country                              Country  
 33141                                  33141                                  USA                                  USA

4. FEI Number                          Applied For  
 65-0105355                          Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 CADIZ, FERNANDO A.  
 12930 SW 3ST  
 MIAMI, FL 33184

7. Name and Address of New Registered Agent  
 Name  
 CADIZ, FERNANDO A.  
 Street Address (P.O. Box Number is Not Acceptable)  
 1780-79 ST CSWY  
 # 306 C  
 City MIAMI                          FL                          Zip Code 33141

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *[Signature]*      FERNANDO A. CADIZ (PDT)      4-30-02  
Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)      DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000, Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CADIZ, FERNANDO A. 1780-79 ST CSWY # 306 C MIAMI, FL 33141 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP CADIZ, NELSON F. 1780-79 ST CSWY # 306 C MIAMI, FL 33141 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CADIZ, ANDRES A. 1780-79 ST CSWY # 306 C MIAMI, FL 33141 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	900005492199-5 -05/08/02-01054-025 ***300.00 ***300.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like information.

SIGNATURE: *[Signature]*      FERNANDO A. CADIZ      4-30-02      (305)866-0939

CR2E034 (9/99)

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CADIZ CONSTRUCTION, INC.  
1780-79 ST CSWY STE: 306-C  
MIAMI, FL 33141  
DOC.#P00000106300

TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT .

CORDIALLY,

  
FERNANDO A. CADIZ  
PRESIDENT