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FILED

Feb 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000074721 (9)

1. Corporation Name

LOPEZ BUILDING COMPANY



Principal Place of Business

6245 S DALE MABRY HWY  
TAMPA FL 33611  
US

Mailing Address

6245 S DALE MABRY HWY  
TAMPA FL 33611-4807  
US

3. Date Incorporated or Qualified  
10/10/1994

3a. Date of Last Report  
05/09/1996

2. Principal Place of Business

21 6245 S. DALE MABRY HWY

2a. Mailing Address

26 6245 S. DALE MABRY HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22 TAMPA, FL

City & State

27 TAMPA, FL

Zip

Country

24 33611

Zip

Country

29 33611

30

4. FEI Number

65-0548174

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

9. Name and Address of Current Registered Agent

RECHEL, THEODORE J ESQ  
1905 W BUSCH BLVD  
TAMPA FL 33612

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE D  
NAME LOPEZ, ORCHID  
STREET ADDRESS 3223 NASSAU ST  
CITY- ST- ZIP TAMPA FL 33607

☐ DELETE

TITLE  
NAME LOPEZ, GUSTAVO  
STREET ADDRESS 3223 NASSAU ST  
CITY- ST- ZIP TAMPA, FL 33607

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE Director  
1.2 NAME LOPEZ, GUSTAVO  
1.3 STREET ADDRESS 3223 NASSAU ST.  
1.4 CITY- ST- ZIP TAMPA, FL 33607

☐ Change

☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

☐ Change

☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

☐ Change

☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

☐ Change

☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

☐ Change

☐ Addition

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: Orchid Lopez, ORCHID LOPEZ  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECT.

1/30/97

(813) 839-1366

Date Daytime Phone #

CR2E034 (9/96)