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Apr 10 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 # P95000080286 (4)

1. Corporation Name:
SERRALLES CONSTRUCTION, INC.

Principal Place of Business

9409 N. 17TH ST.
TAMPA FL 33612

Mailing Address

9409 N. 17TH ST.
TAMPA FL 33612-8609



3. Date Incorporated or Qualified
10/17/1995

3a. Date of Last Report
04/23/1996

2. Principal Place of Business

21 2330 N. Highland Ave.
Suite, Apt. #, etc.

2a. Mailing Address

26 2330 N. Highland Ave.
Suite, Apt. #, etc.

4. FEI Number

59-3352379

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

22 City & State

23 Tampa, FL

24 33602

27 City & State

28 Tampa, FL

29 33602

30

9. Name and Address of Current Registered Agent

ROMO, RICK R
4747 W. WATER AVE.
APT. 2302
TAMPA FL 33614

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 ☐ DELETE

NAME SERRALLES, EDWARD
STREET ADDRESS 9409 N. 17TH ST.
CITY - ST - ZIP TAMPA FL 33612

TITLE D ☐ DELETE

NAME VERRELLI, CLARA
STREET ADDRESS 511 E. CARACAS ST.
CITY - ST - ZIP TAMPA FL 33603

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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 D
1.3 STREET ADDRESS Edward Serralles
1.4 CITY - ST - ZIP 2330 N. Highland Ave.
Tampa, FL 33602

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D
2.3 STREET ADDRESS Clara Verrelli
2.4 CITY - ST - ZIP 2701 W. Waters Ave #1410
Tampa, FL 33614

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
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

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:

Edward Serralles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-97

Date

813-307-0508

Daytime Phone #

CR2E034 (9/96)