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03-29-1999 90038 022 ***158.75

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000062111

1. Corporation Name
TEQUESTA CONSTRUCTION CORP.



Principal Place of Business
 7077 SOUTHWEST 47 STREET
 MIAMI FL 33155

Mailing Address
 7077 SOUTHWEST 47 STREET
 MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/14/1998

2. Principal Place of Business
 21 4255 NW 73 Ave.

2a. Mailing Address
 26 4255 NW 73 Ave.

4. FEI Number
 65-0854202

Applied For
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

23 City & State
 Miami, Florida

28 City & State
 Miami, Florida

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

24 Zip 33166 25 Country USA

29 Zip 33166 30 Country USA

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, MANUEL
 7077 SOUTHWEST 47 STREET
 MIAMI FL 33155

81 Name **Fernando Mirabal**

82 Street Address (P.O. Box Number is Not Acceptable)
 4255 NW 73 Ave.

83

84 City **Miami** 85 State **FL** Zip Code **33166**

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 607.0605, Florida Statutes.

SIGNATURE *Fernando Mirabal* **Fernando Mirabal**

DATE **03/26/99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **RODRIGUEZ, MANUEL**
 STREET ADDRESS **7077 SOUTHWEST 47 STREET**
 CITY-ST-ZIP **MIAMI FL 33155**

Change Addition
 P TITLE **Fernando Mirabal**
 1.2 NAME
 1.3 STREET ADDRESS **4255 NW 73 Ave.**
 1.4 CITY-ST-ZIP **Miami, FL 33166**

TITLE DELETE
 NAME **MIRABELL, FERNANDO**
 STREET ADDRESS **911 PONCE DE LEON BLVD. #902**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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: *Manuel Rodriguez* **Manuel Rodriguez**

DATE **3/26/99** DAYTIME PHONE # **305 665 8473**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR29034 (11/98)