


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

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90108 011 ***158.75

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

4. FEI Number
 65-0854202 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

RODRIGUEZ, MANUEL
 7077 SOUTHWEST 47 STREET
 MIAMI FL 33155

Manuel Rodriguez

10. Name and Address of New Registered Agent

81 Name Fernando Mirabal

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

83

84 City Miami FL 85 Zip Code 33166

11 Pursuant to the provisions of Sections 607.0502 and 607.1500, 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 03/26/99
 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	RODRIGUEZ, MANUEL	<input checked="" type="checkbox"/> DELETE
NAME	7077 SOUTHWEST 47 STREET	
STREET ADDRESS	MIAMI FL 33155	
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	MIRABELL, FERNANDO	
STREET ADDRESS	911 PONCE DE LEON BLVD. #902	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P Fernando Mirabal	
1.3 STREET ADDRESS	4255 NW 73 Ave.	
1.4 CITY-ST-ZIP	Miami, FL 33166	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 3/26/99 305 665 84
 Signature and typed or printed name of signing officer or director Date Daytime Phone #