

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000031820

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: VERDUGO CONSTRUCTION, INC.

Current Principal Place of Business:

3480 S.W. 14TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3480 S.W. 14TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0911299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, MARIA D
850 E. COMMERCIAL BLVD.
#151
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, SERGIO
Address: 3480 S.W. 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: CASTRO, MARIA D
Address: 850 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA D. CASTRO

VP

04/22/2002

Electronic Signature of Signing Officer or Director

_____ Date