

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000046771

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: GALLARDO & SUEIRO CONSTRUCTION, INC.

Current Principal Place of Business:

301 ALMERIA AVENUE SUITE 107
CORAL GABLES, FL 33134

New Principal Place of Business:

301 ALMERIA AVENUE
SUITE 107
CORAL GABLES, FL 33134

Current Mailing Address:

301 ALMERIA AVENUE SUITE 107
CORAL GABLES, FL 33134

New Mailing Address:

301 ALMERIA AVENUE
SUITE 107
CORAL GABLES, FL 33134

FEI Number: 65-0924427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUEIRO, CARMEN
301 ALMERIA AVENUE SUITE 107
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

SUEIRO, CARMEN M
301 ALMERIA AVENUE
SUITE 107
CORAL GABLES, FL 33134

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: CARMEN M SUEIRO

02/18/2002

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: D () Delete
Name: GALLARDO, MANUEL G
Address: 301 ALMERIA AVENUE SUITE 107
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: SUEIRO, CARMEN
Address: 301 ALMERIA AVE STE 107
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLARDO, MANUEL G
Address: 301 ALMERIA AVENUE, SUITE 107
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: SUEIRO, CARMEN M
Address: 301 ALMERIA AVENUE, SUITE 107
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Change (X) Addition
Name: SUEIRO, CARMEN M
Address: 301 ALMERIA AVENUE, SUITE 107
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Change (X) Addition
Name: MANUEL, GALLARDO G
Address: 301 ALMERIA AVENUE, SUITE 107
City-St-Zip: CORAL GABLES, FL 33134

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: CARMEN M SUEIRO

VP

02/18/2002

Electronic Signature of Signing Officer or Director

Date