SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** F17063 (1)ESPAL CONSTRUCTION CORP. Principal Place of Business Mailing Address 3220 SW 118 CT 3220 SW 118 CT MIAMI FL 33175 MIAMI FL 33175 3. Date Incorporated or Qualified 3a. Date of Last Report 01/14/1981 06/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0079784 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ESPINOSA, ROGELIO Name 3220 SW 118 CT 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature, typed or protest name of negistered agent to disting applicable (NOTE: Registered Agent's greature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)D TITLE DELETE 1.1 TITLE Change Addition NAME ALONSO, MARIA 1.2 NAME CR2E034 1937 SW 25TH ST STREET ADDRESS 13 STREET ADDRESS MIAMI, FL 00000 CITY - ST-ZIP 14 CHY-ST-ZIP TITLE DELETE 21 100 6 Change Addition NAME ESPINOSA, PATRICIA 2.2 NAME STREET ADDRESS 3220 SW 118 CT 2 3 STREET ADDRESS MIAMI, FL 00000 CITY - ST - ZIP 2 4 C/TY - ST - Z/P DP TITLE DELETE 3.1 TITLE Change Addition ESPINOSA, ROGELIO NAME 3.2 NAMÉ 3220 SW 118 CT STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 34 CITY-ST-ZIP TITLE DS DELETE 41 TITLE Change Addition ALONSO, TOMAS NAME 4 2 NAME STREET ADDRESS 1937 SW 25TH ST 4.3 STREET ADDRESS MIAMI, FL 00000 CITY - ST- ZIP 4 4 CHY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addit on NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 7IP 5.4 CHY - ST-ZIP TIPLE DELETE 6.1 TITLE Chan Addition NAME 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY - ST - ZIP 6.4 CITY - ST - ZiP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 Block 13 if changed, or on an attachment with an address 8-1-96 tope-from SIGNATURE: