

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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35857** (2)
1. Corporation Name
CONROC, INC.



Principal Place of Business 2655 LE JEUNE RD. STE 908 CORAL GABLES FL 33134 US	Mailing Address 2655 LE JEUNE RD. STE 908 CORAL GABLES FL 33134-5813 US
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3. Date Incorporated or Qualified 10/09/1991	3a. Date of Last Report 05/28/1996
4. FEI Number 51-0302239	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21. 2655 LeJeune Rd., Suite, Apt. #, etc. 22. Ste. 1000 City & State 23. Coral Gables, FL Zip 24. 33134 Country 25. US	2a. Mailing Address 26. 2655 LeJeune Rd., Suite, Apt. #, etc. 27. Ste. 1000 City & State 28. Coral Gables, FL Zip 29. 33134 Country 30. US
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g. Name and Address of Current Registered Agent
**MALE, MICHAEL H.
3250 MARY ST., STE. 303
MIAMI FL 33133**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☒ Change ☐ Addition
NAME	GUERRERO, JOSE LUIS	1.2 NAME	
STREET ADDRESS	2655 LEJEUNE RD, STE 908	1.3 STREET ADDRESS	Suite 1000
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	
TITLE	VSTD	2.1 TITLE	☒ Change ☐ Addition
NAME	GALAZ, JAVIER MORA	2.2 NAME	
STREET ADDRESS	2655 LEJEUNE RD., STE 908	2.3 STREET ADDRESS	Suite 1000
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	
TITLE	VST	3.1 TITLE	☒ Change ☐ Addition
NAME	CAYEULA, MANUEL SALVOCH	3.2 NAME	
STREET ADDRESS	2655 LEJEUNE RD, STE 908	3.3 STREET ADDRESS	Suite 1000
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	
TITLE	DP	4.1 TITLE	☒ Change ☐ Addition
NAME	ESPELETA, ALFONSO	4.2 NAME	
STREET ADDRESS	2655 LE JEUNE RD., STE 908	4.3 STREET ADDRESS	Suite 1000
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP	
TITLE	VAS	5.1 TITLE	☒ Change ☐ Addition
NAME	FLORES, PORFIRIO	5.2 NAME	
STREET ADDRESS	2655 LE JEUNE RD., STE 908	5.3 STREET ADDRESS	Suite 1000
CITY-ST-ZIP	CORAL GABLES FL	5.4 CITY-ST-ZIP	
TITLE	VST	6.1 TITLE	☒ Change ☐ Addition
NAME	INDERBITZIN, ERNESTO	6.2 NAME	
STREET ADDRESS	2655 LE JEUNE RD., STE 908	6.3 STREET ADDRESS	Suite 1000
CITY-ST-ZIP	CORAL GABLES FL	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/97

Date

(305) 442-0427

Daytime Phone #

0180629

CR2E034 (9/96)

CONROC, INC.
FED ID #: 51-0302239

Addition
Title: V,AS,AT
Valles, Rodolfo F.
2655 LeJeune Rd., Suite 1000
Coral Gables, FL 33134

Addition
Title: V,AS
Serifa, Quirico
2655 LeJeune Rd., Suite 1000
Coral Gables, FI 33134

Addition
Title: V, AS
Marin, Ernesto
2655 LeJeune Rd., Suite 1000
Coral Gables, FL 33134