

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

FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 426930 (4)
1. Corporation Name
GONZALEZ BROTHERS MARINE CONSTRUCTION, INC.



Principal Place of Business
1885 NW 21 STR
MIAMI FL 33142
US

Mailing Address
1865 NW 21ST
MIAMI FL 33142
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/30/1973

4. FEI Number
59-1463902

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

GONZALEZ, ANGEL
524 NAVARRE ST
CORAL GABLES FL 33144

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 *Angel M. Gonzalez*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GONZALEZ, ANGEL
STREET ADDRESS 524 NAVARRE ST.
CITY-ST-ZIP CORAL GABLES FL

TITLE S
NAME GONZALEZ, ISIDRO
STREET ADDRESS 885 SW 3RD AVE., APT. #4
CITY-ST-ZIP MIAMI FL

TITLE S
NAME GONZALEZ, DAMIAN M.
STREET ADDRESS 524 NAVARRE STREET
CITY-ST-ZIP CORAL GABLES FL

TITLE V.P.D.
NAME JOAN. J. SAGARRIDA
STREET ADDRESS 1865 NW 21 ST
CITY-ST-ZIP MIAMI, FL 33142

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S
1.2 NAME GONZALEZ DAMIAN
1.3 STREET ADDRESS 524 NAVARRE ST
1.4 CITY-ST-ZIP CORAL GABLES, FL

2.1 TITLE V.P.D.
2.2 NAME JOAN. J. SAGARRIDA
2.3 STREET ADDRESS 1865 NW. 21 ST.
2.4 CITY-ST-ZIP MIAMI, FL 33142

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

SIGNATURE: *Angel M. Gonzalez* 1/16/98

CR2E034 (10/97)