

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

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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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. 1000 CORAL GABLES FL 33134 US	Mailing Address 2655 LE JEUNE RD. 1000 CORAL GABLES FL 33134 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/09/1991	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 51-0302239	Applied For Not Applicable
22 City & State	29	30 City & State	31	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Name and Address of Current Registered Agent MALE, MICHAEL H. 3250 MARY ST., STE. 303 MIAMI FL 33133				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. 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		86	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	VP/VC/AT ☒ Change ☐ Addition
NAME	GUERRERO, JOSE LUIS	1.2 NAME	GUERRERO, JOSE LUIS
STREET ADDRESS	2655 LEJEUNE RD, 1000	1.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VSTD ☒ DELETE	2.1 TITLE	P ☐ Change ☒ Addition
NAME	GALAZ, JAVIER MORA	2.2 NAME	MONTANO, SERGIO
STREET ADDRESS	2655 LEJEUNE RD, 1000	2.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VST ☒ DELETE	3.1 TITLE	C/S ☐ Change ☒ Addition
NAME	CAYEULA, MANUEL SALVOCH	3.2 NAME	SEPULVEDA, BERNARDO
STREET ADDRESS	2655 LEJEUNE RD, 1000	3.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	DP ☒ DELETE	4.1 TITLE	VP/VC/AS ☐ Change ☒ Addition
NAME	ESPELETA, ALFONSO	4.2 NAME	ZARATE, LUIS
STREET ADDRESS	2655 LEJEUNE RD, 1000	4.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VAS ☒ DELETE	5.1 TITLE	VP/AS ☐ Change ☒ Addition
NAME	FLORES, PORFIRIO	5.2 NAME	SERINA, QUIRICO
STREET ADDRESS	2655 LEJEUNE RD, 1000	5.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	5.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VST ☒ DELETE	6.1 TITLE	VP/AS ☐ Change ☒ Addition
NAME	INDERBITZIN, ERNESTO	6.2 NAME	MARIN, ERNESTO
STREET ADDRESS	2655 LEJEUNE RD, 1000	6.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	6.4 CITY-ST-ZIP	CORAL GABLES, FL 33134

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 _____ DATE _____

CR2E034 (10/97)

CONROC INC.

FED ID# : 51-0302239

1998 ADDITION:

- 1) ADDITION
TITLE: T/AS
NAME: SANCHEZ, MANUEL
ADDRESS: 2655 LEJEUNE ROAD, SUITE 1000
CITY/ST/ZIP: CORAL GABLES, FL 33134