PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State
04-08-1999 90083 002 ***158.75

DOCUMENT #P94000017155

1. Corporation Name
SOARES DA COSTA CONTRACTOR, INC.

Principal Place of Business	Mailing Address
2 S. Biscayne Blvd. Suite 3400 Miami, Florida 33131-1897	2 S. Biscayne Blvd. Suite 3400 Miami, Florida 33131-1897

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 03/04/1994

2. Principal Place of Business	2a. Mailing Address
21 2601 S. Bayshore Drive	26 2601 S. Bayshore Drive
22 Suite, Apt. #, etc. Suite 600	27 Suite, Apt. #, etc. Suite 600
23 City & State Miami, Florida	28 City & State Miami, Florida
24 Zip 33133 25 Country USA	29 Zip 33133 30 Country USA

4. FEI Number: 65-0488642 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
VALDES FAULI CORPORATION Two South Biscayne Blvd. Suite 3400 Miami, Florida 33131-1897	81 Name: HKE&F REGISTERED AGENT CORP. 82 Street Address (P.O. Box Number is Not Acceptable): 2601 S. Bayshore Drive 83 Suite 600 84 City: Miami FL 85 Zip Code: 33133

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: Arthur J. Fauli, Vice President — DATE: 3-19-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	DVP ☒ Change ☐ Addition
NAME	FAUSTINO, VICTOR S.	1.2 NAME	FAUSTINO, VICTOR S.
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	1.3 STREET ADDRESS	2601 S. Bayshore Drive, #600
CITY-ST-ZIP	Miami, Florida 33131-1897	1.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	DVPS ☒ DELETE	2.1 TITLE	VP ☐ Change ☒ Addition
NAME	CARDAO, FERNANDO	2.2 NAME	DIAZ, ROLANDO
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	2.3 STREET ADDRESS	2601 S. Bayshore Drive, #600
CITY-ST-ZIP	Miami, Florida 33131-1897	2.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	TD ☒ DELETE	3.1 TITLE	S ☐ Change ☒ Addition
NAME	SILVA, ARTUR	3.2 NAME	MELGAR, ANDREA
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	3.3 STREET ADDRESS	2601 S. Bayshore Drive, #600
CITY-ST-ZIP	Miami, Florida 33131-1897	3.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	PD ☐ DELETE	4.1 TITLE	PDT ☒ Change ☐ Addition
NAME	VILLEGAS, RENE DIAZ DE	4.2 NAME	VILLEGAS, RENE DIAZ DE
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	4.3 STREET ADDRESS	2601 S. Bayshore Drive, #600
CITY-ST-ZIP	Miami, Florida 33131-1897	4.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	D ☐ DELETE	5.1 TITLE	AS ☐ Change ☒ Addition
NAME	GUTIERREZ, RAUL	5.2 NAME	EQUELS, THOMAS K.
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	5.3 STREET ADDRESS	2601 S. Bayshore Drive, #600
CITY-ST-ZIP	Miami, Florida 33131-1897	5.4 CITY-ST-ZIP	Miami, Florida 33133
TITLE	AS ☒ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME	ESMILDO, LEON	6.2 NAME	FERREIRA, VIDAL
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	6.3 STREET ADDRESS	2601 S. Bayshore Drive, #600
CITY-ST-ZIP	Miami, Florida 33131-1897	6.4 CITY-ST-ZIP	Miami, Florida 33133

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: R S Villegas, Pres. — 3/23/99 — 3055929399
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #