

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

**FILED**  
**Apr 12, 1999 8:00 am**  
**Secretary of State**

04-12-1999 90023 046 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 331338

1. Corporation Name  
**VALE CONSTRUCTION COMPANY INC**

Principal Place of Business  
 2351 W FLAGLER ST  
 MIAMI FL 33135

Mailing Address  
 2351 W FLAGLER ST  
 MIAMI FL 33135



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**06/17/1968**

4. FEI Number  
**59-1321541**

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 the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip  
 24 Country

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

9. Name and Address of Current Registered Agent  
**VIDAL, SERGIO CARLOS**  
**2351 WEST FLAGLER STREET**  
**MIAMI FL 33135**

10. Name and Address of New Registered Agent  
 81 Name **SERGIO C. VIDAL**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**2351 WEST FLAGLER ST.**  
 83  
 84 City **MIAMI** FL 85 Zip Code **33135**

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]* **SERGIO C. VIDAL** DATE **4/6/99**

12. OFFICERS AND DIRECTORS

TITLE	<b>SD</b>	<input type="checkbox"/> DELETE
NAME	<b>O'DELL, ANA</b>	
STREET ADDRESS	<b>2351 W FLAGLER ST</b>	
CITY-ST-ZIP	<b>MIAMI FL 33135</b>	
TITLE	<b>VPD</b>	<input type="checkbox"/> DELETE
NAME	<b>VIDAL, TERESA (ASST)</b>	
STREET ADDRESS	<b>2351 W FLAGLER ST</b>	
CITY-ST-ZIP	<b>MIAMI FL 33135</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>VIDAL, SERGIO C.</b>	
STREET ADDRESS	<b>1033 MARIANA</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>VPD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>O'DELL ANA</b>	
1.3 STREET ADDRESS	<b>2351 WEST FLAGLER ST</b>	
1.4 CITY-ST-ZIP	<b>MIAMI FL 33135</b>	
2.1 TITLE	<b>SD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>VIDAL, TERESA</b>	
2.3 STREET ADDRESS	<b>2351 WEST FLAGLER ST.</b>	
2.4 CITY-ST-ZIP	<b>MIAMI-FL 33135</b>	
3.1 TITLE	<b>SAME</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>SAME</b>	
3.3 STREET ADDRESS	<b>2351 WEST FLAGLER ST.</b>	
3.4 CITY-ST-ZIP	<b>MIAMI, FLORIDA 33135</b>	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE: *[Signature]* DATE **4.6.99** (305) 649.5700

CR2E034 (1/1/98)