

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morahan

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 376792 (8)

1. Corporation Name

ZENEN CONSTRUCTION CORPORATION



Principal Place of Business

962 SW 13 COURT
MIAMI FL 33135
US

Mailing Address

962 SW 13 COURT
MIAMI FL 33135
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30 9. Name and Address of Current Registered Agent

DEARMAS, ZENEN
962 S.W. 13 COURT
MIAMI FL 33135

3. Date Incorporated or Qualified
02/09/1971

3a. Date of Last Report
06/28/1995

4. FLI Number
59-1369830

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

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 607.0602 and 607.1906, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME ☐ DELETE
T DEARMAS, ZENEN
12.2 STREET ADDRESS
962 S.W. 13 COURT
12.3 CITY, STATE, ZIP
MIAMI FL
12.4 NAME ☐ DELETE
S DEARMAS, AIDA
12.5 STREET ADDRESS
962 S.W. 13 COURT
12.6 CITY, STATE, ZIP
MIAMI FL
12.7 NAME ☐ DELETE
P DE ARMAS, ZENEN, JR
12.8 STREET ADDRESS
962 S.W. 13 COURT
12.9 CITY, STATE, ZIP
MIAMI FL
12.10 NAME ☐ DELETE
12.11 STREET ADDRESS
12.12 CITY, STATE, ZIP
12.13 NAME ☐ DELETE
12.14 STREET ADDRESS
12.15 CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, STATE, ZIP
13.5 NAME ☐ Change ☐ Addition
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, STATE, ZIP
13.9 NAME ☐ Change ☐ Addition
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, STATE, ZIP
13.13 NAME ☐ Change ☐ Addition
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, STATE, ZIP
13.17 NAME ☐ Change ☐ Addition
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, STATE, ZIP

14. I, the undersigned, hereby certify that the information submitted on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this filing, 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 or change, or on an affidavit with an address.

SIGNATURE: *Zenon de Armas*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)