

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 1995 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 405707 (1)

1. Corporation Name

SIBONEY CONTRACTING CO.

Principal Place of Business

Mailing Address

1000 SOUTHERN BOULEVARD, #300
P.O. BOX 6665
W. PALM BEACH FL 33405
US

1000 SOUTHERN BOULEVARD, #300
P.O. BOX 6665
W. PALM BEACH FL 33405
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1972

3a. Date of Last Report

06/17/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1419274

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FORTNER, LOYD B
230 ROYAL PALM WAY
PALM BEACH FL 33480

81 Name

John B. McCracken

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

505 S. Flagler Dr. Suite 1100

83

84 City

West Palm Beach

FL

85 Zip Code

33401-3475

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 (Typed or Printed Name of the Agent and the Corporation)

NOTE: Registered Agent, Agent for Service of Process, and Agent for Acceptance of Service

DATE

4/12/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S
NAME	RODRIGUEZ, ALIDA
STREET ADDRESS	6501 PARKER AVENUE
CITY - ST - ZIP	WEST PALM BEACH FL
TITLE	PTD
NAME	TOMEU, ENRIQUE A
STREET ADDRESS	164 S. WORTH CT.
CITY - ST - ZIP	W. PALM BEACH FL
TITLE	VP
NAME	LUKE, CLYDE R.
STREET ADDRESS	14055 107TH STREET
CITY - ST - ZIP	FELLSMERE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	S	☒ Change ☐ Addition
1.2 NAME	Adela M. Tomeu	
1.3 STREET ADDRESS	7001 S. Flagler Dr.	
1.4 CITY - ST - ZIP	West Palm Beach, FL 33405	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or Block 14, or on an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

Enrique A. Tomeu

4-10-95 (407) 132-3110