

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 405707 (1) 1. Corporation Name SIBONEY CONTRACTING CO.					
Principal Place of Business 1000 SOUTHERN BOULEVARD, #300 P.O. BOX 6666 W. PALM BEACH FL 33405 US			Mailing Address 1000 SOUTHERN BOULEVARD, #300 P.O. BOX 6666 W. PALM BEACH FL 33405 US		
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		3. Date Incorporated or Qualified 07/26/1972 4. FEI Number 59-1419274 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
g. Name and Address of Current Registered Agent MCCRACKEN, JOHN B. 505 S. FLAGLER DR. SUITE 1100 WEST PALM BEACH FL 33401				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 607.0502 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					
TITLE	8 ☐ DELETE				
NAME	TOMEU, ADELA M.				
STREET ADDRESS	7001 S. FLAGLER DR.				
CITY-ST-ZIP	WEST PALM BEACH FL				
TITLE	PTD ☐ DELETE				
NAME	TOMEU, ENRIQUE A				
STREET ADDRESS	164 S. WORTH CT. 1000 Southern Blvd Suite 300				
CITY-ST-ZIP	W. PALM BEACH FL 33405				
TITLE	VP ☐ DELETE				
NAME	LUKE, CLYDE R.				
STREET ADDRESS	14055 107TH STREET				
CITY-ST-ZIP	FELLSMERE FL				
TITLE	SEVI, DANTE C. ☐ DELETE				
NAME	1246 WOODRIDGE CT.				
STREET ADDRESS	ALTAMONTE SPRINGS, FL 32714				
CITY-ST-ZIP	VICE PRESIDENT				
TITLE	COSTA, ROLANDO ☐ DELETE				
NAME	331 LAKE ARBOR DRIVE				
STREET ADDRESS	PALM SPRINGS, FL 33461				
CITY-ST-ZIP	TREASURER				
TITLE	☐ DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

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: _____

4/29/98 (56) 832-3110