

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 651572 (0)

1. Corporation Name

C.E. CONSTRUCTION AND DEVELOPMENT CORP.

Principal Place of Business

1125 SEVILLA AVE.
CORAL GABLES FL 33134

Mailing Address

1125 SEVILLA AVE.
CORAL GABLES FL 33134



2. Principal Place of Business

21 5801 SW. 94 ST.

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLA

Zip

24 33156

Country

25 U.S.A.

2a. Mailing Address

26 5801 SW. 94 ST.

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLA.

Zip

29 33156

Country

30 U.S.A.

3. Date Incorporated or Qualified

11/21/1979

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1953848

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

9. Name and Address of Current Registered Agent

ESTEVEZ, CARLOS M
1125 SEVILLA AVE.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83 5801 SW. 94 ST.

84 City

MIAMI

FL

85 Zip

33156

11. Pursuant to the provisions of Sections 607.0102 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, which 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 607.0506, Florida Statutes.

SIGNATURE

Carlos M. Estevez

CARLOS M. ESTEVEZ

4/29/96

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME ESTEVEZ, CARLOS M.
STREET ADDRESS 1125 SEVILLA AVE.
CITY-ST-ZIP CORAL GABLES FL

TITLE VD
NAME ESTEVEZ, ANA C.
STREET ADDRESS 1125 SEVILLA AVE.
CITY-ST-ZIP CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD
1.2 NAME ESTEVEZ, CARLOS M.
1.3 STREET ADDRESS 5801 SW. 94 ST.
1.4 CITY-ST-ZIP MIAMI, FLA 33156

2.1 TITLE VD
2.2 NAME ESTEVEZ, ANA C.
2.3 STREET ADDRESS 5801 SW. 94 ST.
2.4 CITY-ST-ZIP MIAMI, FLA 33156

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 truthfully 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 registered 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 to this address.

SIGNATURE:

Carlos M. Estevez
CARLOS M. ESTEVEZ

(305) 669-4243

CR2E034 (12/95)