## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

Ramon Mestre SIGNATURE AND TYPED OR PRINTED NAME

## FILED DOCUMENT # 662955 May 16, 2000 8:00 am Secretary of State 1. Entity Name NAROCA CONSTRUCTION COMPANY 05-16-2000 90033 010 \*\*\*150.00 Principal Place of Business Mailing Address C/O NAROCA PLAZA C/O NAROCA PLAZA 5870 SW 8TH ST 5870 SW 8TH ST MIAMI FL 33144-5052 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business 12707 SW 265th Street 2707 SW 265th Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-2056959 Not Applicable Miami, Miami, FL\$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 33032 33032 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MESTRE. RAMON MESTRE, RAMON Street Address (P.O. Box Number is Not Acceptable) NAROCA PLAZA 12707 SW 265th Street 5870 SW 8TH ST MIAMI FL 33144 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Ramon Mestre SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PS TITLE X Change ☐ Addition ☐ Delete TITLE MESTRE, RAMON MESTRE, RAMON NAME NAME STREET ADDRESS STREET ADDRESS 5870 SW 8TH ST SUITE 4 1545 Trillo Ave CITY-ST-ZIP CITY-ST-7IP MIAMI FL <u>Coral Gables. FL</u> ☐ Addition ☐ Delete TITLE MESTRE, CARMEN NAME 1545 TRILLO AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TIT! E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 signature shall raye the same legal effect as if made under oath; that I am an officer or directors required by Graphs 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered