

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90331 021 ***150.00

DOCUMENT # 662955

1. Entity Name
NAROCA CONSTRUCTION COMPANY

Principal Place of Business

~~12707 SW 265TH ST~~
~~MIAMI FL 33032~~

Mailing Address

~~12707 SW 265TH ST~~
~~MIAMI FL 33032~~

2. Principal Place of Business

10250 SW 56 ST

3. Mailing Address

10250 SW 56 ST

Suite, Apt. #, etc.

A-201

Suite, Apt. #, etc.

A-201

City & State
Miami, FL

City & State
Miami

Zip
33165

Country
Dade

Zip
33165

Country
Dade

4. FEI Number

59-2056959

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MESTRE, RAMON
12707 SW 265TH ST
MIAMI FL 33032

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PS** ☐ Delete
NAME **MESTRE, RAMON**
STREET ADDRESS **1545 TRILLO AVE**
CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE **VT** ☐ Delete
NAME **MESTRE, CARMEN**
STREET ADDRESS **1545 TRILLO AVE**
CITY-ST-ZIP **CORAL GABLES FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **Mestre, Ramon**
STREET ADDRESS **784 SW 26th**
CITY-ST-ZIP **Miami, FL 33155**

TITLE ☒ Change ☐ Addition
NAME **Mestre, Carmen**
STREET ADDRESS **784 SW 26th**
CITY-ST-ZIP **Miami, FL 33155**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/12/02

(305) 670-3791

CR2E034 (9/01)