

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

**APPROVED
AND
FILED**

05 MAY -1 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 686653

(7)

1. Corporation Name

G.L.G. CONSTRUCTION COMPANY

Principal Place of Business

**8932 SW 40TH ST.
MIAMI FL 33165**

Mailing Address

**8932 SW 40TH ST.
MIAMI FL 33165**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/05/1980

3a. Date of Last Report
06/21/1994

4. FEI Number
59-2751506

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

2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GOLD, STUART M ESQ.
8180 NW 36TH ST., STE. 100
MIAMI FL 33166**

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 607.01(2)(b) 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 Taxiderm 607.1509, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer or Director)

(Signature of Registered Agent or Officer or Director)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1

**DPT
LLANOS, GUSTAVO A
10400 SW 140TH RD.
MIAMI FL 33176**

13.1

13.1 NAME

☐ Change ☐ Addition

12.2

**DVS
LLANOS, MARIA C
10400 SW 140TH RD.
MIAMI FL 33176**

13.2

13.2 NAME

☐ Change ☐ Addition

12.3

**DVS
LLANOS, MARIA C
10400 SW 140TH RD.
MIAMI FL 33176**

13.3

13.3 NAME

☐ Change ☐ Addition

12.4

**DVS
LLANOS, MARIA C
10400 SW 140TH RD.
MIAMI FL 33176**

13.4

13.4 NAME

☐ Change ☐ Addition

12.5

**DVS
LLANOS, MARIA C
10400 SW 140TH RD.
MIAMI FL 33176**

13.5

13.5 NAME

☐ Change ☐ Addition

12.6

**DVS
LLANOS, MARIA C
10400 SW 140TH RD.
MIAMI FL 33176**

13.6

13.6 NAME

☐ Change ☐ Addition

12.7

**DVS
LLANOS, MARIA C
10400 SW 140TH RD.
MIAMI FL 33176**

13.7

13.7 NAME

☐ Change ☐ Addition

12.8

**DVS
LLANOS, MARIA C
10400 SW 140TH RD.
MIAMI FL 33176**

13.8

13.8 NAME

☐ Change ☐ Addition

12.9

**DVS
LLANOS, MARIA C
10400 SW 140TH RD.
MIAMI FL 33176**

13.9

13.9 NAME

☐ Change ☐ Addition

12.10

**DVS
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MIAMI FL 33176**

13.10

13.10 NAME

☐ Change ☐ Addition

12.11

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13.11

13.11 NAME

☐ Change ☐ Addition

12.12

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13.12

13.12 NAME

☐ Change ☐ Addition

12.13

**DVS
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13.13

13.13 NAME

☐ Change ☐ Addition

12.14

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13.14

13.14 NAME

☐ Change ☐ Addition

12.15

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13.15

13.15 NAME

☐ Change ☐ Addition

12.16

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13.16

13.16 NAME

☐ Change ☐ Addition

12.17

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13.17

13.17 NAME

☐ Change ☐ Addition

12.18

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13.18

13.18 NAME

☐ Change ☐ Addition

12.19

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13.19

13.19 NAME

☐ Change ☐ Addition

12.20

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13.20

13.20 NAME

☐ Change ☐ Addition

12.21

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13.21

13.21 NAME

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12.22

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13.22

13.22 NAME

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12.23

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12.26

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12.27

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13.27

13.27 NAME

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12.28

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13.28

13.28 NAME

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12.29

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13.29

13.29 NAME

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12.30

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13.30

13.30 NAME

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12.31

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13.31

13.31 NAME

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12.32

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13.32

13.32 NAME

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12.33

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13.33

13.33 NAME

☐ Change ☐ Addition

12.34

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13.34

13.34 NAME

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12.35

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13.35

13.35 NAME

☐ Change ☐ Addition

12.36

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MIAMI FL 33176**

13.36

13.36 NAME

☐ Change ☐ Addition

12.37

**DVS
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MIAMI FL 33176**

13.37

13.37 NAME

☐ Change ☐ Addition

12.38

**DVS
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MIAMI FL 33176**

13.38

13.38 NAME

☐ Change ☐ Addition

12.39

**DVS
LLAN**