

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

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F58015
 1. Corporation Name

J.C. Posada and Sons, Inc.

Principal Place of Business	Mailing Address
4911 Bethel Creek Dr. Vero Beach, FL 32963	Post Office Box 3583 Vero Beach, FL 32964

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 12/10/81	3a. Date of Last Report 07/12/96
4. FEI Number 59-2147418	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**Roberto A. Posada
1700 Mizell Avenue
Winter Park, FL 32789**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 re-stating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J.C. Posada	1.2 NAME	
STREET ADDRESS	4911 Bethel Creek Drive	1.3 STREET ADDRESS	
CITY-STATE-ZIP	Vero Beach, FL 32963	1.4 CITY-STATE-ZIP	
TITLE	S/D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ana Lucia Posada	2.2 NAME	
STREET ADDRESS	4911 Bethel Creek Drive	2.3 STREET ADDRESS	
CITY-STATE-ZIP	Vero Beach, FL 32963	2.4 CITY-STATE-ZIP	
TITLE	V/D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Juan Posada	3.2 NAME	
STREET ADDRESS	1546 41st Avenue	3.3 STREET ADDRESS	
CITY-STATE-ZIP	Vero Beach, FL 32960	3.4 CITY-STATE-ZIP	
TITLE	V/D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Alvaro Posada	4.2 NAME	
STREET ADDRESS	3420 Banks Mountain Place	4.3 STREET ADDRESS	
CITY-STATE-ZIP	Gainesville, GA 30506	4.4 CITY-STATE-ZIP	
TITLE	V/D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carlos Posada	5.2 NAME	
STREET ADDRESS	1700 Mizell Avenue	5.3 STREET ADDRESS	
CITY-STATE-ZIP	Winter Park, FL 32789	5.4 CITY-STATE-ZIP	
TITLE	T/D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Roberto Posada	6.2 NAME	
STREET ADDRESS	1700 Mizell Avenue	6.3 STREET ADDRESS	
CITY-STATE-ZIP	Winter Park, FL 32789	6.4 CITY-STATE-ZIP	

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*****165.00**

14. I do 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, changed or as an attachment with an address.

SIGNATURE: Roberto A. Posada **Roberto A. Posada** **04/27/97** **(407)521-3100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)