

FILE NOW: FILING FEE AT R MAY 1 IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95058 1. Corporation Name FLORIDA T.B. CONSTRUCTION, INC.	(6)
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Principal Place of Business 2450 SW 137TH AVE STE 221 MIAMI FL 33175-6332 US	Mailing Address C/O MARCIA B CABALLERO 2450 SW 137TH AVE. STE 221 MIAMI FL 33175-6332 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/28/1982	3a. Date of Last Report 06/23/1986
4. FEI Number 59-2206042	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 BALSERA, TOMAS 445 SW SW 133RD CT SUITE 221 MIAMI FL 33184	
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10. Name and Address of New Registered Agent 81 Name TOMAS BALSERA JR. 82 Street Address (P.O. Box Number is Not Acceptable) 13430 SW 1st Street 83 84 City Miami, FL 85 Zip Code 33184	
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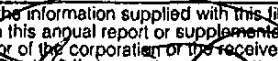
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  TOMAS BALSERA JR. DATE 

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	BALSERA, TOMAS
STREET ADDRESS	445 S.W. 133 COURT
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	BALSERA, CARMEN
STREET ADDRESS	445 S.W. 133 COURT
CITY - ST - ZIP	MIAMI FL
TITLE	ST
NAME	BALSERA, TOMAS, JR
STREET ADDRESS	445 S.W. 133 COURT
CITY - ST - ZIP	MIAMI FL
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	13430 SW 1st STREET
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	13430 SW 1st STREET
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	13430 SW 1st STREET
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	200002257202--B
4.4 CITY - ST - ZIP	08/04/97-01167-002 ****165.00 ****165.00
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 if changed, or on an Attachment with an address.

 TOMAS BALSERA JR.

2012

MARCIA B. CABALLERO
Professional Association
Attorney At Law

July 22, 1997
Tuesday

Annual Report Filings
Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: FLORIDA T.B. CONSTRUCTION INC.
Document Number: F95058 (6)

Gentlemen:

On April 25, 1997, my client mailed the Corporate Annual Report for the above-referenced corporation together with check in the sum of \$165.00. However, when I called to check status I was informed the report had not yet been filed.

Please find enclosed copy of Corporate Annual Report signed again by the Secretary, Jose Balsera, Jr. for the above-described corporation together with check in the sum of \$165.00 to cover your filing fee for 1997.

Sincerely,



Suzanne M. Royal
Secretary for MARCIA B. CABALLERO, ESQ.

Enclosures