

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Janet B. Minkemeyer
Secretary of State
1995-1996

APPROVED
AND
FILED

50 MAY 1 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G16125** (8)

1. Corporation Name

BERENQUER GENERAL CONSTRUCTION, INC.

Principal Place of Business

2345 S W 131 CT
MIAMI FL 33175-1156

Mailing Address

2345 S W 131 CT
MIAMI FL 33175-1156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/02/1982

3a. Date of Last Report
06/28/1994

4. FCI Number
59-223777

Approved 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 (1992
Florida Statutes) ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt # etc

State, Apt # etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BERENQUER, GLADYS
2345 SW 131ST CT
MIAMI FL 33175**

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 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for 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

Gladys Berenguer

4-25-95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS ONLY

12.1	RD
NAME	BERENQUER, LUIS
STREET ADDRESS	2345 SW 131ST CT
CITY, STATE, ZIP	MIAMI FL
12.2	PS
NAME	BERENQUER, GLADYS
STREET ADDRESS	2345 SW 131ST CT
CITY, STATE, ZIP	MIAMI FL
12.3	VP
NAME	BERENQUER, AGUSTIN
STREET ADDRESS	13210 S. W. 36TH STREET
CITY, STATE, ZIP	MIAMI, FL 33175
12.4	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
12.5	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
12.6	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13.1	NAME	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY, STATE, ZIP	
13.5	NAME	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY, STATE, ZIP	
13.9	NAME	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY, STATE, ZIP	
13.13	NAME	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY, STATE, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.034 (b)(1) Florida Statutes. I further certify that the information included 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 in person with that I am an officer or director of the corporation or the receiver or liquidator thereof as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or on an attachment with an address.

SIGNATURE:

Luis Berenguer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Luis Berenguer
RD.

4-25-95

305-223.2955

