

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

48.1 of 2

DOCUMENT # **G35135** (4)

1. Corporation Name

~~JESSLA INVESTMENT CORP.~~
JESSLA CONSTRUCTION CORP

Principal Place of Business

8360 W FLAGLER ST #200
MIAMI FL 33144

Mailing Address

8360 W FLAGLER ST #200
MIAMI FL 33144



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, 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

LIMA, FELIX
8360 W FLAGLER ST #200
MIAMI FL 33144

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

04/21/1983

3a. Date of Last Report

03/01/1995

4. FEI Number

59-2278402

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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required with incorporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LIMA, FELIX
STREET ADDRESS 8360 W FLAGLER ST# 200
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP/D
1.2 NAME ALAN L. LIMA
1.3 STREET ADDRESS 8360 West Flagler #200
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33144 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS ☐ Change ☐ Addition

300001757609
-04/03/96--01016--011
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

(305) 554-7229

Date

Telephone

CR2E034 (12/95)

14-2-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following Articles to Amend to its Articles of Incorporation.

The name of the corporation is:

JESSLA INVESTMENT CORP.

Amendment Article I

The name of the corporation is changed to:

JESSLA CONSTRUCTION CORP.

This Articles of Amendment was adopted on the 2nd day of January, 1996. The corporation has only one group of voting stock. This amendment was unanimously adopted. The amendment was approved by the Shareholders. The number of votes cast for amendment was sufficient for approval.

JESSLA INVESTMENT CORP.

Corporation Name

By:

Felix Lima 1/2/96
Felix Lima
Pres/Sec