

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G99458** (3)

1. Corporation Name

J. V. & F. CONSTRUCTION CORPORATION



Principal Place of Business

**17950 SOUTHWEST 100TH STREET
MIAMI FL 33196**

Mailing Address

**17950 SOUTHWEST 100TH STREET
MIAMI FL 33196**

2. Principal Place of Business

2a. Mailing Address

21 **17950 S.W. 100 St.**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **33196**

27

City & State

City & State

23 **Miami Fla.**

28

Zip

Country

Zip

Country

24 **33196**

25

Dade

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/09/1984

3a. Date of Last Report

06/23/1995

4. FEI Number

59-2385920

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**VARELA, JULIO
17950 SOUTHWEST 100TH STREET
MIAMI FL 33196**

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, 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

SIGNATURE

(Signature, typed or printed name of registered agent in addition to applicable)

(NOTE: Registered Agent Signature required when resigning)

DATE

2/16/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

**PD
VARELA, JULIO
17950 S.W. 100TH ST.
MIAMI FL**

TITLE

NAME

**SD
VARELA, FRANCES
17950 S.W. 100TH ST.
MIAMI FL**

TITLE

NAME

☐ DELETE

TITLE

NAME

☐ DELETE

TITLE

NAME

☐ DELETE

TITLE

NAME

☐ DELETE

TITLE

NAME

☐ DELETE

TITLE

NAME

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

**200001735372
-03/07/96--01043--005
***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: **JULIO VARELA & FRANCES VARELA**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

305-554-8314

CR2E034 (12/95)