

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # H36806 (8)
1. Corporation Name
RELIANT CONSTRUCTION COMPANY OF MIAMI INC.



Principal Place of Business Mailing Address
2837 SW 3RD AVE **2837 SW 3RD AVE**
MIAMI FL 33129 **MIAMI FL 33129-2316**
US **US**

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 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **01/04/1985** 3a. Date of Last Report **03/16/1995**
4. FEI Number **NOT APPLICABLE** 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

9. Name and Address of Current Registered Agent

ORTEGA, JOSE LUIS
2837 SW 3RD AVE
MIAMI FL 33129

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 607.0622 and 607.1504, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person to be removed, if any, from office and the replacement

Signature of the new agent, if any, and the replacement

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDT	☐ DELETE
NAME	ORTEGA, JOSE LUIS	
STREET ADDRESS	2837 SW 3RD AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☒ DELETE
NAME	AUGUSTO, RODRIGUEZ	
STREET ADDRESS	2837 SW 3RD AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	SDVP	☐ DELETE
NAME	ORTEGA, JOSE LUIS	
STREET ADDRESS	2837 SW 3RD AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	PDT
3. STREET ADDRESS	Ortega, Judith Ann
4. CITY-ST-ZIP	2837 SW 3 Avenue
5. TITLE	☐ Change ☐ Addition
6. NAME	Miami, Florida 33129
7. STREET ADDRESS	☐ Change ☐ Addition
8. CITY-ST-ZIP	☐ Change ☐ Addition
9. TITLE	☐ Change ☐ Addition
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	☐ Change ☐ Addition
12. CITY-ST-ZIP	☐ Change ☐ Addition
13. TITLE	☐ Change ☐ Addition
14. NAME	☐ Change ☐ Addition
15. STREET ADDRESS	☐ Change ☐ Addition
16. CITY-ST-ZIP	☐ Change ☐ Addition
17. TITLE	☐ Change ☐ Addition
18. NAME	☐ Change ☐ Addition
19. STREET ADDRESS	☐ Change ☐ Addition
20. CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied within 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: *Judith Ortega* **Judith Ortega 4-25-96** **305 8579097**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE

CR2E034 (12/95)