

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90059 011 ***150.00

DOCUMENT # H84238

1. Entity Name
MORCON CONSTRUCTION, INC.



Principal Place of Business
**4727 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308**

Mailing Address
**4727 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308**

44003223



2. Principal Place of Business
4757 N. OCEAN BL
Suite, Apt. #, etc.

3. Mailing Address
4757 N. OCEAN BL
Suite, Apt. #, etc.

01072004 Chg-P CR2E034 (10/03)

City & State
FT. LAUDERDALE, FL
Zip
33308
Country
USA

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FT. LAUDERDALE, FL
Zip
33308
Country
USA

4. FEI Number
59-2639284
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MORENO, ROBERT
4727 N. OCEAN BLVD.
FORT LAUDERDALE, FL 33308**

7. Name and Address of New Registered Agent
Name
MORENO, ROBERT
Street Address (P.O. Box Number is Not Acceptable)
4757 N. OCEAN BL
City
FT. LAUDERDALE FL Zip Code
33308

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **X Robert Moreno**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE
1/8/04

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
MORENO, ROBERT
3120 NE 45 STR
FT LAUDERDALE, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MORENO, MARTA
3120 NE 45 STR
FT LAUDERDALE, FL** ☐ 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
MORENO, ROBERT
3120 NE 45 STR, APT PH5
FT. LAUDERDALE, FL 33308** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MORENO, MARTA
3120 NE 45 STR, APT PH5
FT. LAUDERDALE, FL 33308** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X Marta Moreno**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 1-8-04 94781-9393
Date Daytime Phone #