

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 4:28

DOCUMENT # **J30800** (3)

1. Corporation Name
DUPEYRON CONSTRUCTION, INC.

Principal Place of Business Mailing Address
630 E. 11TH PLACE **630 E. 11TH PLACE**
HALEAH FL 33010 **HALEAH FL 33010**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/15/1986** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 29 Zip Country 30 Zip Country

4. FEI Number **59-2738426** 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

10. Name and Address of New Registered Agent

DUPEYRON, JOSE R.
630 E. 11TH PLACE
HALEAH FL 33010

81 Name **MONTANO JOSE F.**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **5888 S.W. 31st STREET**
84 City **MIAMI, FL** 85 Zip Code **33155**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 title in application)

(NOTE: Registered Agent signature required when reappointing)

DATE

Jose R. Dupeyron

1/31/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~PO~~
NAME ~~DUPEYRON, JOSE R.~~
STREET ADDRESS ~~630 E. 11TH PLACE~~
CITY - ST - ZIP ~~HALEAH FL~~

1.1 TITLE **PD** Change Addition
1.2 NAME **MONTANO F. JOSE**
1.3 STREET ADDRESS **5888 S.W. 31st STREET**
1.4 CITY - ST - ZIP **MIAMI, FLA., 33155**

TITLE **VI**
NAME **DUPEYRON, NOELIA**
STREET ADDRESS **630 E. 11TH PLACE**
CITY - ST - ZIP **HALEAH FL**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ~~PO~~
NAME ~~LOPEZ, TERESA~~
STREET ADDRESS ~~630 E. 11TH PLACE~~
CITY - ST - ZIP ~~HALEAH FL~~

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **T**
NAME **Iris A. Galovic**
STREET ADDRESS **830 East 11th Place**
CITY - ST - ZIP **Hialeah, Florida 33010**

4.1 TITLE **Treasurer** Change Addition
4.2 NAME **Iris A. Galovic**
4.3 STREET ADDRESS **830 E. 11th Place**
4.4 CITY - ST - ZIP **Hialeah Fla 33010**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 110.07(3)(k), 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 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 as an attachment with an address.

SIGNATURE:

Jose F. Montano
JOSE F. MONTANO, PRESIDENT

JANUARY 31st, 1995 305 446 2055

SIGNATURE (typed or printed name of signing officer or director)

DATE

Chapter/Section #

J30807

RESIGNATION

Gentlemen:

I hereby tender my resignation as President and Director of **DUPEYRON CONSTRUCTION, INC.**, a Florida Corporation, to take effect on January 31st, 1995 pursuant to a Meeting of the Board of Directors which took place on January 31st, 1995.

Dated: January 31st, 1995.


JOSE R. DUPEYRON