

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 # J56292 (2)

1. Corporation Name

PENTAGON CONSTRUCTION, INC.



Principal Place of Business

10300 SW 72ND ST.
MIAMI FL 33173

Mailing Address

10300 SW 72ND ST.
MIAMI FL 33173

2. Principal Place of Business

21 10300 SW 72 Street

State, Apt. #, etc.

22 319

City & State

23 Miami FL

Zip

24 33173

Country

25 USA

2a. Mailing Address

26 10300 SW 72 Street

State, Apt. #, etc.

27 319

City & State

28 Miami FL

Zip

29 33173

Country

30 USA

9. Name and Address of Current Registered Agent

HELLER, LAWRENCE R.
2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER, S-1946
MIAMI FL 33131

3. Date Incorporated or Qualified

01/30/1987

3a. Date of Last Report

02/21/1995

4. FET Number

59-2768942

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

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 607.0802 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0805, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE
C MADIEDO, REYNALDO	1203 ALHAMBRA CRCL.	CORAL GABLES	FL		☐
P VIQUEZ, REY	10161 SW 102 AVE	MIAMI	FL		☐
VT MESE, JOHN	6175 N.W. 153 ST., #201	MIAMI LAKES	FL		☒
S FEITO, JOSE	1211 S.W. 97 CT.	MIAMI	FL		☐
					☐
					☐
					☐
					☐
					☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE	CHANGE	ADDITION
21 NAME	21 STREET ADDRESS	21 CITY	21 STATE	21 ZIP	☐	☐	☐
22 NAME	22 STREET ADDRESS	22 CITY	22 STATE	22 ZIP	☐	☐	☐
23 NAME	23 STREET ADDRESS	23 CITY	23 STATE	23 ZIP	☐	☐	☐
24 NAME	24 STREET ADDRESS	24 CITY	24 STATE	24 ZIP	☐	☐	☐
25 NAME	25 STREET ADDRESS	25 CITY	25 STATE	25 ZIP	☐	☒	☐
26 NAME	26 STREET ADDRESS	26 CITY	26 STATE	26 ZIP	☐	☐	☐
27 NAME	27 STREET ADDRESS	27 CITY	27 STATE	27 ZIP	☐	☐	☐
28 NAME	28 STREET ADDRESS	28 CITY	28 STATE	28 ZIP	☐	☐	☐
29 NAME	29 STREET ADDRESS	29 CITY	29 STATE	29 ZIP	☐	☐	☐
30 NAME	30 STREET ADDRESS	30 CITY	30 STATE	30 ZIP	☐	☐	☐

14. I do hereby certify that the information supplied with this form 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, director, or authorized representative of the corporation or the registered agent or authorized representative of the corporation or the registered agent; and that my name appears in Block 12 or Block 13, if changed, or on an addition with an address.

SIGNATURE:

Rey Viquez, President 2/7/96 (305) 596-4115

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)