

AMENDED - 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J56292

1. Entity Name

PENTAGON CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

10300 SW 72 Street, Suite 319
Miami, FL 33173
US

10300 SW 72 Street, Suite 319
Miami, FL 33173
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2768942

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HELLER, LAWRENCE R.

2 South Biscayne Blvd., One Biscayne Tower, S. 1946

Miami, Florida 33131

7. Name and Address of New Registered Agent

Name

BLAXBERG, I. BARRY

Street Address (P.O. Box Number is Not Acceptable)

25 SE 2nd Avenue

Suite 730

City

Miami

FL

Zip Code

33131-1696

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.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE * C
NAME MADIEDO, REYNALDO ☒ Delete
STREET ADDRESS 1203 Alhambra Circle
CITY-ST-ZIP Coral Gables, FL

TITLE P
NAME VIQUEZ, REY ☐ Delete
STREET ADDRESS 10161 SW 102 Avenue
CITY-ST-ZIP Miami, FL

TITLE ST
NAME FEITO, JOSE ☐ Delete
STREET ADDRESS 3507 Estepona Avenue
CITY-ST-ZIP Miami, FL

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

☐

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE C/P/D
NAME VIQUEZ, REY ☒ Change ☐ Addition
STREET ADDRESS 10300 SW 72 Street
CITY-ST-ZIP Suite 319
Miami, FL 33173

TITLE ST/D
NAME FEITO, JOSE ☒ Change ☐ Addition
STREET ADDRESS 3507 Estepona Avenue
CITY-ST-ZIP Miami, FL

TITLE VP/D
NAME HAYN, ERNESTO ☐ Change ☒ Addition
STREET ADDRESS 10300 SW 72 Street
CITY-ST-ZIP Suite 319
Miami, FL 33173

300004533969-5
-08/14/01-01048-037
*****35.00 *****35.00

300004533969-5
-08/14/01-01048-038
*****26.75 *****26.75

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with and address, with all other like empowered.

SIGNATURE:

Rey Viquez

7/12/01

305-596-4115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #