

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 MAR 27 AM 10:28

DOCUMENT # K32468

(6)

1. Corporation Name

ROVEL CONSTRUCTION, INC.

Principal Place of Business

7380 S.W. 48TH STREET
MIAMI FL 33155

Mailing Address

7380 S.W. 48TH STREET
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/07/1988

3a. Date of Last Report

03/01/1994

4. FEI Number

65-0137733

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

Country

23

Zip

Country

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EMILIO M. GRENET
7380 S.W. 48TH ST.
MIAMI FL 33155

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 607.0502 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. 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 the if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	RODRIGUEZ, OVIDIO P.
STREET ADDRESS	6755 SW 75 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	PSTD
NAME	EMILIO M. GRENET
STREET ADDRESS	7320 S.W. 100TH CT.
CITY - ST - ZIP	MIAMI FL
TITLE	VPAS
NAME	ALEJANDRO RODRIGUEZ
STREET ADDRESS	8503 S.W. 97TH AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

DELETE!!!
HAS NOT BEEN WITH ROVEL FOR MORE
THAN 2 YRS.

P/S/T/D/C

V/AS/AT/D

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 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:

Emilio M. Grenet, President
EMILIO M. GRENET, PRESIDENT

1/10/95 (205) 661-9211

K324 68

CONSTRUCTION, INC.

January 10, 1995

Mr. Tyrone Scott
Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: **CORRECTIONS TO FACTS ON ANNUAL REPORT**

Dear Mr. Scott:

This year's pre-printed corporation annual report form for our corporation shows Mr. Ovidio P. Rodriguez as still holding certain positions within the company.

Please be advised that Mr. Rodriguez has not been involved in any kind or manner of ownership or management position with this company for more than two years. Our last annual report (copy attached) requested that his name be deleted from the corporate records as they appear on the annual report.

It is of major importance to us that Mr. Ovidio P. Rodriguez not appear on any corporate records, especially city, county, state and any other records available to the public.

As this action has been requested in prior annual report filings to you and has not been acted upon by you **I hereby formally request that you confirm to me in writing that this action has been taken and recorded by you.**

Thank you for your anticipated cooperation and attention to this matter.

Sincerely yours,



Emilio M. Grenet
President

ANNUAL REPORT
1994



Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
ROVEL CONSTRUCTION, INC.

DOCUMENT #
K32468 (6)

Mailing Address
7380 S.W. 48TH STREET
MIAMI FL 33155

Principal Place of Business
7380 S.W. 48TH STREET
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address

21 ~~7380 S.W. 48TH STREET~~
Suite, Apt. #, etc.

2a. Principal Place of Business

26 ~~7380 S.W. 48TH STREET~~
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

09/07/1988

3a. Date of Last

03/15/19

4. FEI Number

65-0137733

5. Certificate of Status Desired

~~58-75 Additional Fee Required~~ ☒

6. Elect
First
Fund

7. Nonprofit Exempt from \$138.75
Supplemental Fee ☐

\$5
AC

8. This corporation has liability for intangible tax under
Florida Statutes ☐ Yes ☐ No

22 City & State

23 Zip

24 Country

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

EMILIO M. GRENET
7380 S.W. 48TH ST.
MIAMI FL 33155

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1500 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this report for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors and I, the undersigned, as registered agent, I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: *Emilio M. Grenet*

(Signature of Agent Accepting Appointment) (NOTE: Registered Agent signature required when terminating)

DATE: 2/14/95

12. OFFICERS AND DIRECTORS

1.1 TITLE: ~~P/D~~
1.2 NAME: RODRIGUEZ, OVIDIO P.
1.3 STREET ADDRESS: 8755 SW 75 AVE
1.4 CITY - ST - ZIP: MIAMI FL

2.1 TITLE: ~~S/D~~
2.2 NAME: RODRIGUEZ, ALICIA MARTI
2.3 STREET ADDRESS: 8755 SW 75 AVE
2.4 CITY - ST - ZIP: MIAMI FL

3.1 TITLE: ~~V/D~~
3.2 NAME: GRENET, EMILIO M.
3.3 STREET ADDRESS: 7320 S.W. 100TH COURT
3.4 CITY - ST - ZIP: MIAMI FL

4.1 TITLE: ~~P/D~~
4.2 NAME: EMILIO M. GRENET
4.3 STREET ADDRESS: 7320 S.W. 100TH CT.
4.4 CITY - ST - ZIP: MIAMI FL

5.1 TITLE: ~~V/D~~
5.2 NAME: ALEJANDRO RODRIGUEZ
5.3 STREET ADDRESS: 8503 S.W. 97TH AVE.
5.4 CITY - ST - ZIP: MIAMI FL

6.1 TITLE: ~~D~~
6.2 NAME: OVIDIO RODRIGUEZ
6.3 STREET ADDRESS: 5800 S.W. 132ND TERR.
6.4 CITY - ST - ZIP: MIAMI FL

13. CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE: ~~DELETE~~
1.2 NAME: ~~DELETE~~
1.3 STREET ADDRESS: ~~DELETE~~
1.4 CITY - ST - ZIP: ~~DELETE~~

2.1 TITLE: ~~DIRECTOR ONLY - NOT SE~~
2.2 NAME: ~~DELETE~~
2.3 STREET ADDRESS: ~~6750 S.W. 132ND AVE~~
2.4 CITY - ST - ZIP: ~~MIAMI, FL 33156~~

3.1 TITLE: ~~DELETE~~
3.2 NAME: ~~DELETE~~
3.3 STREET ADDRESS: ~~DELETE~~
3.4 CITY - ST - ZIP: ~~DELETE~~

4.1 TITLE: ~~PRESIDENT, SECRETARY, &~~
4.2 NAME: ~~DIRECTOR~~
4.3 STREET ADDRESS: ~~DELETE~~
4.4 CITY - ST - ZIP: ~~DELETE~~

5.1 TITLE: ~~VICE PRESIDENT, ASSISTANT S~~
5.2 NAME: ~~ASSISTANT TREASURER~~
5.3 STREET ADDRESS: ~~DELETE~~
5.4 CITY - ST - ZIP: ~~DELETE~~

6.1 TITLE: ~~DIRECTOR ONLY~~
6.2 NAME: ~~RODRIGUEZ, OVIDIO P.~~
6.3 STREET ADDRESS: ~~DELETE~~
6.4 CITY - ST - ZIP: ~~DELETE~~

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)(b), Florida Statutes, from any liability of non-compliance with Section 110.07(3)(b) in the event that the information supplied is deemed exempt from public access that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the person empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or with an address.

SIGNATURE: *Emilio M. Grenet*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EMILIO M. GRENET

2/14/95 (205)1