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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 PM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K44482** **(3)**

1. Corporate Name

S.P.B. CONSTRUCTION, CORP.

Principal Office Address

4545 N.W. 7 STREET
SUITE #12
MIAMI FL 33126
US

Mailing Address

4545 N.W. 7 STREET
SUITE #12
MIAMI FL 33126
US

2. Federal Tax Identification Number
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

3. Date of Incorporation: 11/09/1988
3a. Date of Last Report: 02/22/1994
4. FI Number: 65-0144150 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Fee for Certificate of Status: $5.00 May Be Added to Fees
8. Does corporation qualify as a small business under s. 287.09 F.S.? Yes [X] No

9. Name and Address of Current Registered Agent

DELGADO, ALBERTO
15240 S.W. 162 STREET
MIAMI FL 33187

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 6655 S.W. 99 AVENUE
83
84 City: MIAMI FL 85 Zip Code: 33173

11. [illegible]

12. Officers and Directors

PD	DELGADO, ALBERTO 15240 S.W. 162 STREET MIAMI FL
VD	DELGADO, ISABEL 15240 S.W. 162 STREET MIAMI FL
SD	DELGADO, ALBERTO 15240 S.W. 162 STREET MIAMI FL
T	DELGADO, ISABEL 15240 S.W. 162 STREET MIAMI FL

13. Additions, Changes to Officers and Directors

PD	DELGADO, ALBERTO 6655 S.W. 99 AVENUE MIAMI, FL 33173	[X] Change [ ] Addition
VD	DELGADO, ISABEL 6655 S.W. 99 AVENUE MIAMI, FL 33173	[X] Change [ ] Addition
SD	DELGADO, ALBERTO 6655 S.W. 99 AVENUE MIAMI, FL 33173	[X] Change [ ] Addition
T	DELGADO, ISABEL 6655 S.W. 99 AVENUE MIAMI, FL 33173	[ ] Change [ ] Addition
		[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: Isabel Delgado April 27, 1995 (305) 442-1458.

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

01231M CP