

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K46679** (2)

1. Corporation Name

CARLOS & CARLOS, JR. CONSTRUCTION, INC.

Principal Place of Business

C/O CARLOS B. YSIDRO
219 SHORE AVE.
KEY WEST FL 33040

NO

Mailing Address

1504 FLAGLER AVENUE
219 SHORE AVE
KEY WEST FL 33040
US

- YES BRY

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/22/1988

3a. Date of Last Report
06/27/1994

4. FEI Number
65-0092361

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

2. Principal Place of Business

21. 1504 FLAGLER

2a. Mailing Address

26. 1504 FLAGLER AVE

22. KEY WEST, FL,

27. KEY WEST, FL,

23. 33040 MONROE

28. 33040 MONROE

24. Zip Country

29. Zip Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

YSIDRO, CARLOS
219 SHORE AVE.
KEY WEST FL 33040

10. Name and Address of Now 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 607.0502 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

CARLOS RAFAEL YSIDRO

PRESIDENT

DATE 4/25/95

12. OFFICERS AND DIRECTORS

TITLE

D
YSIDRO, CARLOS R.
1504 FLAGLER AVE
KEY WEST FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D
YSIDRO, CARLOS
1504 FLAGLER AVE
KEY WEST FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

S
SAWYER, MICHAEL PAUL
219 SHORE AVE.
KEY WEST FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

PT
YSIDRO, CARLOS R.
219 SHORE AVE.
KEY WEST FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VP
YSIDRO, CARLOS
1504 FLAGLER AVE.
KEY WEST FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VP
YSIDRO, CARLOS
1504 FLAGLER AVE.
KEY WEST FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VP
YSIDRO, CARLOS
1504 FLAGLER AVE.
KEY WEST FL

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change ☐ Addition

17. NAME

18. STREET ADDRESS

19. CITY, ST, ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

31. TITLE

☐ Change ☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

41. TITLE

☐ Change ☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

51. TITLE

☐ Change ☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

61. TITLE

☐ Change ☐ Addition

62. NAME

63. STREET ADDRESS

64. 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 119.07(1)(b), 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:

CARLOS R. YSIDRO PRESIDENT

DATE 4/25/95

MAS - 4589