FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

K65686

(3)

FILED May 20 1998 8:00am Secretary of State

TECNOVA CONSTRUCTION CORPORATION							r Bih Guidi Bilia Delah ida	T OM DIGN OLDK	BITA BITA AND	il Bibli ibbli
Principal Place of Business Mailing Address						1 (0010)	1 010 31101 01110 01101 1DI1	B Bill Gibil Gibil		I 01011 JUB1
% FERNANDO ZULUETA % FERNANDO ZULUETA										
- 6262 BIRD RD. CTE 31- MIAM FL 60155-							DO NOT WE	RITE IN THIS	SPACE	
- HIPMI-PL 33135-3						3. Date Incorporated or Qualified				
					1	02/14/	•			
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Num			A	pplied For
21 53013 SW 125 Ave 26 5301 Su				25 AI	re	65-01	113037			ot Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.							e of Status Desired		\$8.75	Additional
22 27						J. Cermical	e of claids besied		Fee R	equired
City & State City & State			· ·	رمس			Campaign Financing	9 _		May Be
23 Miramar, FL 28 Miran			Country				nd Contribution	<u> </u>		to Fees
24 33 02	Country	29 33027		JSA			poration owes or has			'
24 33 04	27 25 USA 9. Name and Address of Current		30	<u> </u>			Property Tax due J			No
		nogratered Agont		81 Name		IV. Name at	IU AUGITOS UI IIOW	negistered	w.Aguir	
	UETA, FERNANDO			11						ļ
	2 BIRD RD-			82 Street	Addres	s (P.O. Box N	lumber is Not Accer	otable)		
- CUITE-01				83	252	Dira	<u>KOQA</u>			
MANI-FL 33155				03						
				84 City	1 4 1 4				85 Zip	3735
		1000 1000 5		<u> </u>	Mia	m _I		<u>FL</u>		
11. Pursuant t	to the provisions of Sections 607 0502 ogistered agent, or both, in the State of	arid 607.1508, Florida Statu Florida-Such ch ange w as	tes, the a authorize	pove-named od by the co	a corpor rporation	ation submits	this statement for thir irectors. I hereby ac	ne purpose o ccept the apr	f changing i pointment as	ts registered registered
agent. I ar	m 'fa miliar with, and accept the obligati	ons of, Section 607.0505, Fl	orida Sta	tutes.	•		,			- 3
SIGNATURE	 									
12.	Signature, type the printed name of regulared apoint OFFICERS AND		Hegistere	d Agent signatur	e required	when reinstating)	IS/CHANGES TO O	DATE EICEDS ANI	DIRECTO	20 IN 12
TITLE	A. OFFICIAL MAD	DELETE	1.1 T	ITLE	D,		IS/CHARGES TO O	TIOENS AND	Change	Addition
NAME	ZULUETA, FERNANDO-	Jan Oblanc		AME	700	10+0	Fernandi	5	ET) cumile	
STREET ADDRESS	- 6262 BIRD RD, OTE 91			TREET ADDRESS	5.9	11 54	Fernando 125 Ave			
CITY-ST-ZIP	MANIFL		- 1	TY - ST - ZIP			r FL 33			i i
TITLE	*PD*	DELETE	2.1 1		_ ~	-	/		Change	☐ Addition
NAME	BALAIS, MIGUEL	•	221			ام برا	Miguel 125 Av			_
STREET ADDRESS	6262 BIRD RD. CTE-84			Treet Address	00	uais	Pigue	o		ļ
CITY-ST-ZIP	MIAMI FL		1	CITY-ST-ZIP	33	01 SW	122 74	3127		
TITLE	-A-	DELETE	3.1 7		1771	I CLITTE	1 , 51 -		Change	Addition
NAME	- ORRIOLS, ALINA J.		3.2 N	AME						
STREET ADDRESS	-6262 BIRD ROAD, SUITE 91		- 8	TREET ADDRESS	1					
CITY-ST-ZIP	-MAMIFL		1	CITY-ST-ZIP						
TITLE		☐ DELETE	41 T						Change	Addition
NAME			4.21	NAME						
STREET ADDRESS			4.3 S	TREFT ADDRESS						
CITY-ST-ZIP			4.4 0	ITY-ST-ZIP	1					
TITLE		DELETE	5.11	TLE					Change	☐ Addition
NAME			5.2 N	AME						
STREET ADDRESS			5.3 8	TREET ADDRESS						
CITY-ST-ZIP			540	ITY-ST-7IP			*			
TITLE		DELETE	6.1 T		1				☐ Change	Addition
NAME]			6.2 N	AME						
STREET ADDRESS	†		6.3 \$	Treet address	1					
CITY-ST-ZIP			- 8	ITY-ST-ZIP						
	ertify that the information supplied will	this filing does not qualify f	or the ex	emption stat	led in Se	ection 119.07	(3)(i), Florida Statute	s. I further co	ertify that the	information

indicated on this armuniteriors of suppressent armuniteriopor its rule and accurate and that my signature shall have the same legal effect as if made under oath, that I am a officer or director of the corporation of the received 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 on an attachment with an address.

SIGNATURE: