

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90145 032 ***150.00

0147824

DOCUMENT # K65686

1. Corporation Name

TECNOVA CONSTRUCTION CORPORATION

Principal Place of Business

5301 S W 125TH AVENUE
6262 BIRD RD. STE 31
MIRAMAR FL 33027
US

Mailing Address

5301 S W 125TH AVENUE
6262 BIRD RD. STE 31
MIRAMAR FL 33027
US

2. Principal Place of Business

21 5301 SW 120th Ave

2a. Mailing Address

26 5301 SW 130th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miramar, FL

City & State

28 Miramar, FL

Zip

24 33027

Country

25 USA

Zip

29 33027

Country

30 USA

9. Name and Address of Current Registered Agent

ZULUETA, FERNANDO
6255 BIRD ROAD
MIAMI FL 33155

3. Date Incorporated or Qualified

02/14/1989

4. FEI Number

65-0113037

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

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 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Miguel Balais (President)

4/26/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DS
ZULUETA, FERNANDO
STREET ADDRESS 5301 S W 125TH AVENUE
CITY-ST-ZIP MIRAMAR FL 33027

TITLE ☐ DELETE

NAME PD
BALAIS, MIGUEL
STREET ADDRESS 5301 SW 125TH AVENUE
CITY-ST-ZIP MIRAMAR FL 33027

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Miguel Balais

4/26/99

305-829-4444

CR2E034 (11/98)