

2000 UNIFORM BUSINESS REPORT (UBR)

AMENDED

0285365

DOCUMENT # K65686

1. Entity Name

TECNOVA CONSTRUCTION CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 27 PM 3:18

Principal Place of Business

5301 SW 130TH AVE
MIRAMAR FL 33027
US

Mailing Address

5301 SW 130TH AVE
MIRAMAR FL 33155-4415
US

2. Principal Place of Business

7416 SW 48 ST

Suite, Apt. #, etc.

3. Mailing Address

7416 SW 48 ST

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33155

Country

US

City & State

Miami, FL

Zip

33155

Country

US

4. FEI Number

65-0113037

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZULUETA, FERNANDO
6255 BIRD ROAD
MIAMI FL 33155

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DS	☒ Delete
NAME	ZULUETA, FERNANDO	
STREET ADDRESS	5301 S W 125TH AVENUE	
CITY - ST - ZIP	MIRAMAR FL 33027	
TITLE	PD	☐ Delete
NAME	BALAI, 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	DS	☒ Change ☐ Addition
NAME	ZULUETA, FERNANDO	
STREET ADDRESS	12100 SW CUTLER RD 7416 SW 48 ST	
CITY - ST - ZIP	Miami, FL 33155	
TITLE	PDST	☒ Change ☐ Addition
NAME	BALAI, Miguel	
STREET ADDRESS	6800 SW 140 ST 7416 SW 48 ST	
CITY - ST - ZIP	Miami, FL 33155	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)