

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L12118 (0)**

1. Corporation Name

RAY FERNANDEZ CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

7903 MEADOWCROFT PL
TAMPA FL 33615-2127

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TAMPA FL 33615-2127

3. Date Incorporated or Qualified

08/29/1989

3a. Date of Last Report

06/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Subj. Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2967391

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ, RAYMOND JR.
7903 MEADOWCROFT PL.
TAMPA FL 33615

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 of Registered Agent or Registered Agent/Attorney-in-Fact

Signature of Registered Agent (signature required when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

D
NAME: FERNANDEZ, RAYMOND
STREET ADDRESS: 7903 MEADOW CROFT PLACE
CITY-ST-ZIP: TAMPA FL

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1: TITLE Change Addition

1:2 NAME

1:3 STREET ADDRESS

1:4 CITY-ST-ZIP

2: TITLE Change Addition

2:2 NAME

2:3 STREET ADDRESS

2:4 CITY-ST-ZIP

3:3 TITLE Change Addition

3:2 NAME

3:3 STREET ADDRESS

3:4 CITY-ST-ZIP

4:3 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 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(3)(k), Florida Statutes. I further certify that the information included 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raymond Fernandez

2-22-96

885-2174

CR2E034 (12/95)