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 # **M04630** **(3)**

1. Corporate Name

C.O.B.A.D. CONSTRUCTION CORP.

Principal Place of Business

1301 W. 68TH ST.
SUITE D
HIALEAH FL 33014

Mailing Address

1301 W. 68TH ST.
SUITE D
HIALEAH FL 33014

2. Street Address
21
Apt. Number
22. Remove Suite number
City & State
23
City
24
County
25

2a. Mailing Address
26
Apt. Number
27. Remove Suite number
City & State
28
Zip
29
County
30

3. Date Incorporated or Qualified: **08/30/1984**

3a. Date of Last Report: **06/14/1995**

4. FEI Number: **59-2442106**
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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RODRIGUEZ, ROY
1301 W 68TH ST
SUITE D
HIALEAH FL 33014

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 Remove Suite number
84 City
FL 85 Zip Code

11. [illegible] Florida Statutes, [illegible] corporation submits this statement for the purpose of changing its registered office [illegible] the State of Florida, and its registered agent, at the place designated in this certificate, I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of my position as registered agent, Florida Statutes.

SIGNATURE: [signature] Ray Rodriguez, President 1/22/96
DATE

12. OFFICERS AND DIRECTORS

PD	☐ Delete
RODRIGUEZ, ROY	
1301 W 68TH ST., STE D	
HIALEAH FL	
V	☐ Delete
TATUM, HARVEY C.	
629 SUNSET RD	
MIAMI FL	
STD	☐ Delete
GOMEZ, JESUS M.	
1731 S.W. 98TH AVE.	
MIAMI FL	
VP	☐ Delete
VITALE, GERARD M.	
13711 SHERIDAN ST.	
FT. LAUDERDALE FL	
	☐ Delete
	☐ Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. [illegible] Florida Statutes, [illegible] Section 119.07(3)(ee), Florida Statutes. Further [illegible] report as required by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature] 1/22/96 (305) 823 4889

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Phone #

CR2E034 (12/95)