

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **M47240** (0)

1. Corporation Name

ERNESTO RODRIGUEZ CONSTRUCTION, INC.



Principal Place of Business

**211 N.W. 27TH COURT
P O BOX 351627
MIAMI FL 33125-5025**

Mailing Address

**211 N.W. 27TH COURT
P O BOX 351627
MIAMI FL 33135
US**

3. Date Incorporated or Qualified
02/25/1987

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**RODRIGUEZ, MAGDA L.
211 N.W. 27TH COURT
MIAMI FL 33125**

4. FEI Number
59-2810283

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

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 type for printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**D
RODRIGUEZ, ERNESTO J.
211 N.W. 27TH COURT
MIAMI FL**

2. TITLE ☐ DELETE

**S
RODRIGUEZ, MAGDA L.
211 N.W. 27TH COURT
MIAMI FL**

3. TITLE ☐ DELETE

4. TITLE ☐ DELETE

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25. TITLE ☐ DELETE

26. TITLE ☐ DELETE

27. TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

2. 2. NAME ☐ Change ☐ Addition

3. 3. STREET ADDRESS ☐ Change ☐ Addition

4. 4. CITY-ST-ZIP ☐ Change ☐ Addition

5. 5. 1. TITLE ☐ Change ☐ Addition

6. 6. 2. NAME ☐ Change ☐ Addition

7. 7. 3. STREET ADDRESS ☐ Change ☐ Addition

8. 8. 4. CITY-ST-ZIP ☐ Change ☐ Addition

9. 9. 1. TITLE ☐ Change ☐ Addition

10. 10. 2. NAME ☐ Change ☐ Addition

11. 11. 3. STREET ADDRESS ☐ Change ☐ Addition

12. 12. 4. CITY-ST-ZIP ☐ Change ☐ Addition

13. 13. 1. TITLE ☐ Change ☐ Addition

14. 14. 2. NAME ☐ Change ☐ Addition

15. 15. 3. STREET ADDRESS ☐ Change ☐ Addition

16. 16. 4. CITY-ST-ZIP ☐ Change ☐ Addition

17. 17. 1. TITLE ☐ Change ☐ Addition

18. 18. 2. NAME ☐ Change ☐ Addition

19. 19. 3. STREET ADDRESS ☐ Change ☐ Addition

20. 20. 4. CITY-ST-ZIP ☐ Change ☐ Addition

21. 21. 1. TITLE ☐ Change ☐ Addition

22. 22. 2. NAME ☐ Change ☐ Addition

23. 23. 3. STREET ADDRESS ☐ Change ☐ Addition

24. 24. 4. CITY-ST-ZIP ☐ Change ☐ Addition

25. 25. 1. TITLE ☐ Change ☐ Addition

26. 26. 2. NAME ☐ Change ☐ Addition

27. 27. 3. STREET ADDRESS ☐ Change ☐ Addition

28. 28. 4. CITY-ST-ZIP ☐ Change ☐ Addition

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 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)