

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

**FILED**

**Mar 04 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
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 33135-7627  
US**

3. Date Incorporated or Qualified **02/25/1987** 3a. Date of Last Report **01/23/1996**

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

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 25 29 30

9. Name and Address of Current Registered Agent  
**RODRIGUEZ, MAGDA L.  
211 N.W. 27TH COURT  
MIAMI FL 33125**

10. Name and Address of New Registered Agent

81 Name **ERNESTO RODRIGUEZ**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1313 PONCE DE LEON BLVD # 300**

83

84 City **CORAL GABLES** FL 85 Zip Code **33134**

11. Pursuant to the provisions of Sections 607.0102 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: *Ernesto Rodriguez* DATE: **2/27/97**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **D RODRIGUEZ, ERNESTO J.**

STREET ADDRESS **211 N.W. 27TH COURT**

CITY-ST-ZIP **MIAMI FL**

TITLE  DELETE

NAME **S RODRIGUEZ, MAGDA L.**

STREET ADDRESS **211 N.W. 27TH COURT**

CITY-ST-ZIP **MIAMI FL**

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 **S JANET M. RODRIGUEZ**

2.3 STREET ADDRESS **211 N.W. 27TH COURT**

2.4 CITY-ST-ZIP **MIAMI FL**

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 do 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.

SIGNATURE: *Ernesto Rodriguez* ERNESTO RODRIGUEZ 2/27/97 (305) 443-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)