

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90009 019 ***150.00

DOCUMENT # M47240

1. Entity Name
ERNESTO RODRIGUEZ CONSTRUCTION, INC.

Principal Place of Business

**5590 SW 6 ST
 MIAMI FL 33134
 US**

Mailing Address

**P O BOX 351627
 MIAMI FL 33135
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3440 N.W. 7TH STREET

3. Mailing Address
3440 N.W. 7TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
59-2810283

Applied For
 Not Applicable

Zip Country
33125 USA

Zip Country
33125 USA

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

**RODRIGUEZ, ERNESTO
 1313 PONCE DE LEON BLVD.
 #300
 CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)
3440 N.W. 7TH STREET

City
MIAMI

FL

Zip Code
33125

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

9/7/01

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 \$550.00
 After September 13, 2001 Fee will be \$750.00
 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 NAME Delete
D RODRIGUEZ, ERNESTO J.
 STREET ADDRESS **5509 SW 6 ST**
 CITY-ST-ZIP **MIAMI FL 33134**

TITLE NAME Change Addition
 STREET ADDRESS **3440 S.W. 7TH STREET**
 CITY-ST-ZIP **MIAMI, FL 33125**

TITLE NAME Delete
S RODRIGUEZ, JANET M
 STREET ADDRESS **5590 SW 6 ST**
 CITY-ST-ZIP **MIAMI FL 33135**

TITLE NAME Change Addition
 STREET ADDRESS **3440 S.W. 7TH STREET**
 CITY-ST-ZIP **MIAMI, FL 33125**

TITLE NAME Delete

TITLE NAME Change Addition

TITLE NAME Delete

TITLE NAME Change Addition

TITLE NAME Delete

TITLE NAME Change Addition

TITLE NAME Delete

TITLE NAME Change Addition

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: **ERNESTO J. RODRIGUEZ** 9/7/01 (305)443-8500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)