

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**

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

33125

Country

USA

Zip

33125

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9/7/01

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 ☐ Delete
D
 NAME **RODRIGUEZ, ERNESTO J.**
 STREET ADDRESS **5509 SW 6 ST**
 CITY-ST-ZIP **MIAMI FL 33134**

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

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

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

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

ERNESTO J. RODRIGUEZ 9/7/01 (305)443-8500

Date

Daytime Phone #

CR2E034 (5/01)