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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M57226 (6)

1. Corporation Name

CONTEC CONSTRUCTION, INC. OF MIAMI

Principal Place of Business

8245 NW 66 STREET
MIAMI FL 33168

Mailing Address

8245 NW 66 STREET
MIAMI FL 33168

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/12/1987

3a. Date of Last Report
08/15/1994

4. FEI Number
65-0028036

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

21 Suite, Apt. #, etc. 3/A

2a. Mailing Address

26 Suite, Apt. #, etc. S/A

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

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9. Name and Address of Current Registered Agent

FERNANDEZ, FERNANDO RAUL
7825 SOUTHWEST 118 STREET
MIAMI FL 33153

10. Name and Address of New Registered Agent

81 Name FERNANDEZ, FERNANDO RAUL

82 Street Address (P.O. Box Number if Not Acceptable)
8245 NW 66 ST.

83

84 City MIAMI

FL

85 Zip Code 33168

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 607.05, Florida Statutes.

SIGNATURE

[Signature]

2/21/95

(Print name and title of registered agent and the date of signature)

(NOTE: Registered Agent Signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD'S
NAME FERNANDEZ, FERNANDO RAUL
STREET ADDRESS 7825 SOUTHWEST 118 STREET
CITY, ST, ZIP MIAMI FL

TITLE S
NAME LAGEYRE, ALBERTO
STREET ADDRESS 15061 SW 69TH ST.
CITY, ST, ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD'S
1.2 NAME FERNANDEZ, FERNANDO RAUL
1.3 STREET ADDRESS 8245 NW 66 ST
1.4 CITY, ST, ZIP MIAMI FLA 33168

2.1 TITLE S
2.2 NAME LAGEYRE, ALBERTO
2.3 STREET ADDRESS 15061 SW 69 ST
2.4 CITY, ST, ZIP MIAMI FLA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing is true and correct. I understand that any false or misleading information provided in this report is a violation of the law and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached sheet with my name.

SIGNATURE:

[Signature]

(Signature and typed name of signing officer or director)

2/21/95

591-0022