

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 8:55

DOCUMENT # M57983

(2)

1. Corporation Name:

M-TEX CONSTRUCTION CORPORATION OF DADE COUNTY

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**11401 S.W. 40 TERRACE
P. O. BOX 83-1358
MIAMI FL 33165
US**

Mailing Address

**C/O DENNIS J. WHITE
P. O. BOX 83-1358
MIAMI FL 33283**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/25/1987

3a. Date of Last Report
05/01/1994

4. FEI Number

59-2839463

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. The corporation has liability for intangible tax under S. 190.035,
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

28 Zip

24 Country

29 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WHITE, DENNIS J.
11401 S.W. 40TH TERRACE
MIAMI FL 33165**

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 of Registered Agent (Type, Print, and Print Last Name, First Name, Middle Initial, Last Name, and Title)

Signature of Registered Agent (Type, Print, and Print Last Name, First Name, Middle Initial, Last Name, and Title)

DA-1

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PDC	DEAN WHITE, DIANA	11401 S.W. 40TH TERR.	MIAMI FL
STD	WHITE, DENNIS J.	11401 S.W. 40TH TERR.	MIAMI FL
D	DEAN, DANIEL GONZALO	23 WOODHAVEN DRIVE	ANDOVER MA
V	WHITE, DENNIS J.	11401 S.W. 40TH TERRACE	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	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 190.035(3)(b), 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 person or person 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, on an attached sheet with an address.

SIGNATURE:

[Signature] DIANA DEAN WHITE - Pres.

4-27-95

(305) 227-4290

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Certified Mail # 2-123 997 737