

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # M60675 (9)

1. Corporation Name

P.N.R. CONSTRUCTION, INC.

95 JUN 30 AM 9:17

Principal Place of Business

Mailing Address

C/O P. NELSON RODRIGUEZ
10000 SOUTHWEST 56TH STREET, SUITE 32
MIAMI FL 33165

C/O P. NELSON RODRIGUEZ
10000 SOUTHWEST 56TH STREET, SUITE 32
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1987

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0057386

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

7. This corporation has liability for alternative tax under s. 190.019
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RODRIGUEZ, P. NELSON
10000 SOUTHWEST 56TH STREET
SUITE 32
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name J. LUIS QUIRATANA
82 Street Address (P.O. Box Number is Not Acceptable) 2333 PONCE DE LEON BLVD
83 Penthouse Suite 1100
84 City Coral Gables FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 responsibilities of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to register agent and file this report

Signature of Registered Agent (signature required when registering)

Date

6-14-95

12. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	RODRIGUEZ, P. NELSON
STREET ADDRESS	10000 SW 56TH ST #32
CITY, ST, ZIP	MIAMI FL
TITLE	OSV
NAME	RODRIGUEZ, CONQUELO F.
STREET ADDRESS	10000 SW 56TH ST #32
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	

13.	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	
	2.3 STREET ADDRESS	
	2.4 CITY, ST, ZIP	
	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 is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), Florida Statutes. I further certify that the information included 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 or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

6-14-95

Date

Signature of agent

CR2E034 (3/95)