

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL 25 AM 8:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **M57916** (2)

1. Corporation Name

AMERICAN CONTINENTAL CONSTRUCTION INC.

Principal Place of Business

11375 SW 44TH ST.
MIAMI FL 33165

Mailing Address

11375 SW 44TH ST.
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1987

3a. Date of Last Report

04/21/1994

4. FEI Number

59-2841026

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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 10833 SW 142 CT

Suite, Apt. #, etc.

22

City & State

23 Miami Florida

Zip

24 33186

Country

2a. Mailing Address

26 10833 SW 142 CT

Suite, Apt. #, etc.

27

City & State

28 Miami Florida

Zip

29 33186

Country

10. Name and Address of New Registered Agent

81 Name

Nilo A. HERNANDEZ

82 Street Address (P.O. Box Number is Not Acceptable)

10833 S.W. 142 CT

83

84 City

Miami

FL

85 Zip Code

33186

HERNANDEZ, NILO A.
11375 SW 44TH STREET
MIAMI FL 33165

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) (Typed or printed name of registered agent and this is acceptable)

(Signature) (Typed or printed name of registered agent and this is acceptable)

(Date)

12. OFFICERS AND DIRECTORS

12.1 TITLE	PDT
12.2 NAME	HERNANDEZ, NILO A.
12.3 STREET ADDRESS	11375 SW 44TH ST
12.4 CITY, ST, ZIP	MIAMI FL
12.5 TITLE	VPD
12.6 NAME	HERNANDEZ, MARGARTIA
12.7 STREET ADDRESS	11375 S.W. 44TH ST.
12.8 CITY, ST, ZIP	MIAMI FL
12.9 TITLE	S
12.10 NAME	GOMEZ, NICOLAS
12.11 STREET ADDRESS	11375 S.W. 44 ST.
12.12 CITY, ST, ZIP	MIAMI FL
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	PDT	☒ Change ☐ Addition
13.2 NAME	HERNANDEZ, NILO A.	
13.3 STREET ADDRESS	10833 SW 142 CT	
13.4 CITY, ST, ZIP	Miami FL 33186	
13.5 TITLE	V	☒ Change ☐ Addition
13.6 NAME	HERNANDEZ, MARGARITA	
13.7 STREET ADDRESS	10833 SW 142 CT	
13.8 CITY, ST, ZIP	MIAMI, FLORIDA 33186	
13.9 TITLE	S	☒ Change ☐ Addition
13.10 NAME	GOMEZ, NICOLAS	
13.11 STREET ADDRESS	10833 SW 142 CT	
13.12 CITY, ST, ZIP	MIAMI, FLORIDA 33186	
13.13 TITLE	D	☐ Change ☒ Addition
13.14 NAME	HERNANDEZ, VICTOR X.	
13.15 STREET ADDRESS	3403 S.W. 113 CT	
13.16 CITY, ST, ZIP	MIAMI FL 33165	
13.17 TITLE		☐ Change ☐ Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY, ST, ZIP		
13.21 TITLE		☐ Change ☐ Addition
13.22 NAME		
13.23 STREET ADDRESS		
13.24 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 119.07(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 receiver of the corporation. I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature) (Typed or printed name of signing officer or director)

Nicolas Gomez

7-18-95

305-215-8183