

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M70022 (2)

1. Corporation Name
MIGUEL A. PADRON CONSTRUCTION, INC.

Principal Place of Business

5630 3RD AVENUE
KEY WEST FL 33040

Mailing Address

5630 3RD AVENUE
KEY WEST FL 33040



2. Principal Place of Business	2a. Mailing Address
21 Sub. Apt. #, etc.	26 Sub. Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

PADRON, MICHAEL A JR
5630 3RD AVE.
STOCK ISLAND
KEY WEST FL 33040

3. Date Incorporated or Qualified	3a. Date of Last Report
02/23/1988	05/01/1995
4. FEI Number	Applied Fee Not Applicable
65-0035249	
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 a franchise tax under S. 199.04, Florida Statutes	☐ Yes ☐ No
10. Name and Address of New Registered Agent	

81 Name	85 Zip Code
82 Street Address, P.O. Box Number is Not Acceptable	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.06 and 607.1506, Florida Statutes, the abovesigned corporation submits this statement for the purpose of changing its registered agent 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.

SIGNATURE

Signature of Officer or Director

OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	☐ DELETE
NAME	PADRON, MIGUEL A.
STREET ADDRESS	3728 PAULA AVE.
CITY, ST, ZIP	KEY WEST FL
TITLE	V
NAME	PADRON, SARA ANN
STREET ADDRESS	3728 PAULA AVE.
CITY, ST, ZIP	KEY WEST FL
TITLE	T
NAME	PADRON, SARA ANN
STREET ADDRESS	3728 PAULA AVENUE
CITY, ST, ZIP	KEYWEST FL
TITLE	S
NAME	POORAN, MIGUEL A
STREET ADDRESS	3728 PAUL AVENUE
CITY, ST, ZIP	KEYWEST FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☐ Add
1. NAME	
1. STREET ADDRESS	
1. CITY, ST, ZIP	
2. NAME	
2. STREET ADDRESS	
2. CITY, ST, ZIP	
3. NAME	
3. STREET ADDRESS	
3. CITY, ST, ZIP	
4. NAME	
4. STREET ADDRESS	
4. CITY, ST, ZIP	
5. NAME	
5. STREET ADDRESS	
5. CITY, ST, ZIP	
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	
7. NAME	
7. STREET ADDRESS	
7. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption states provided in 199.04, Florida Statutes. Further, I certify that I am an officer or director of the corporation, the corporation has authorized me to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. Changes to officers and directors are reported on a report as required by Chapter 607, Florida Statutes, and that my name

SIGNATURE: *M. A. Padron*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/96

CR2E034 (12/95)