

INCORPORATION
ANNUAL REPORT
1997

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



APPROVED
AND
FILED

97 SEP 26 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/23/1988

3a. Date of Last Report
08/09/1994

4. FEI Number
65-0035249

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.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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 the if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Add/rev
NAME	PADRON, MIGUEL A.	1.2 NAME	100002306621--9
STREET ADDRESS	3728 PAULA AVE.	1.3 STREET ADDRESS	-09/29/97--01159--003
CITY-ST-ZIP	KEY WEST FL	1.4 CITY-ST-ZIP	***550.00 ***550.00
TITLE	V	2.1 TITLE	☐ Change ☐ Add/rev
NAME	PADRON, SARA ANN	2.2 NAME	
STREET ADDRESS	3728 PAULA AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY WEST FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☒ Change ☐ Add/rev
NAME	AUSTIN, JOHN JR	3.2 NAME	Sara Ann Padron
STREET ADDRESS	25 3RD AVENUE #8	3.3 STREET ADDRESS	3728 Paula Avenue
CITY-ST-ZIP	KEY WEST FL	3.4 CITY-ST-ZIP	Keywest, FL 33040
TITLE	S	4.1 TITLE	☒ Change ☐ Add/rev
NAME	ALADRO, JORJE	4.2 NAME	Miguel A. Padron
STREET ADDRESS	88900 OVERSEAS HGY	4.3 STREET ADDRESS	3728 Paula Ave
CITY-ST-ZIP	TAVERNIER FL	4.4 CITY-ST-ZIP	Keywest FL 33040
TITLE		5.1 TITLE	☐ Change ☐ Add/rev
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Add/rev
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 119.07(3)(k), 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 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 if changed, or on an Attachment if an address.

SIGNATURE: Miguel A. Padron Miguel A. Padron, President 9/25/97 305-294-4575