

FILE NOW: FILING FEE AFTER MAY 1, IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAR -8 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M83781

1. Corporation Name

R.T. CONSTRUCTION INTERESTS, INC.

Principal Place of Business

Mailing Address

9200 S. DADELAND BLDV. #225
MIAMI, FLORIDA 33156

SAME

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/02/1988

3a. Date of Last Report

04/04/1994

4. FEI Number

65-0065060

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
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

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MR. DAVID J. METCALF
CUMMINGS, LAWRENCE & VEZINA, P.A.
1004 DESOTO PARK DRIVE
TALLAHASSEE, FLORIDA 32301

81 Name

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

83

84 City

300001426109

-03/10/95--01040--005

****200.00 FL ***\$200.00

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 fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P
1.2 NAME HARPER, ALLEN C.
1.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
1.4 CITY-ST-ZIP MIAMI, FLORIDA 331562.1 TITLE D/A/S
2.2 NAME RARES, SUZANNE
2.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
2.4 CITY-ST-ZIP MIAMI, FLORIDA 331563.1 TITLE D
3.2 NAME COSSATO, LOUIS
3.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
3.4 CITY-ST-ZIP MIAMI, FLORIDA 331564.1 TITLE D
4.2 NAME RECCHI, CLAUDIO
4.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
4.4 CITY-ST-ZIP MIAMI, FLORIDA 331565.1 TITLE D/S
5.2 NAME BELLERO, CHIAFFREDO
5.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
5.4 CITY-ST-ZIP MIAMI, FLORIDA 331566.1 TITLE D/T
6.2 NAME SOLINAS, ANTONIO
6.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
6.4 CITY-ST-ZIP MIAMI, FLORIDA 331561.1 TITLE D/P
1.2 NAME BELLERO, CHIAFFREDO
1.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
1.4 CITY-ST-ZIP MIAMI, FLORIDA 331562.1 TITLE D/V.P.
2.2 NAME ESPINO, ENRIQUE I.
2.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
2.4 CITY-ST-ZIP MIAMI, FLORIDA 331563.1 TITLE D/S/T
3.2 NAME JUAN J. IGLESIAS
3.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
3.4 CITY-ST-ZIP MIAMI, FLORIDA 331564.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE D
5.2 NAME RECCHI, GIUSEPPE
5.3 STREET ADDRESS 9200 S. DADELAND BLDV. #225
5.4 CITY-ST-ZIP MIAMI, FLORIDA 331566.1 TITLE
6.2 NAME SOLINAS, ANTONIO
6.3 STREET ADDRESS RESIGNED
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 110.07(4), 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 such officer or director, 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 I am a director or officer and am authorized to sign on behalf of the corporation.

SIGNATURE:

CHIUFFREDO BELLERO

FEB. 9, 1995 (305) 670-7585