

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 29 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M83781

(8)

1. Corporation Name

R.T. CONSTRUCTION INTERESTS, INC.



Principal Place of Business

9200 S DADELAND BLVD.
STE. #225
MIAMI FL 33156

Mailing Address

9200 S DADELAND BLVD.
STE. #225
MIAMI FL 33156-2707

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/02/1988

3a. Date of Last Report

02/27/1996

4. FEI Number

65-0065060

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 F. Alan Cummings, Cummings Law Firm
83 Street Address (P.O. Box Number is Not Acceptable)
1004 DeSoto Park Drive
84 City Tallahassee FL 85 Zip Code 32301

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

F. Alan Cummings

(NOTE: Registered Agent's signature required when registering)

4/29/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
DP	BELLERO, CHAFFREDO	9200 S. DADELAND BLVD. #225	MIAMI FL 33156	☐
DV	ESPINO, ENRIQUE I.	9200 S. DADELAND BLVD. #225	MIAMI FL 33156	☐
DST	IGLESIAS, JUAN J.	9200 S. DADELAND BLVD. #225	MIAMI FL 33156	☐
D	RECCHI, CLAUDIO	9200 S. DADELAND BLVD. #225	MIAMI FL 33156	☐
DS	RECCHI, GIUSEPPE	9200 S. DADELAND BLVD. #225	MIAMI FL 33156	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE <td>2.2 NAME<td>2.3 STREET ADDRESS<td>2.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td></td>	2.2 NAME <td>2.3 STREET ADDRESS<td>2.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td>	2.3 STREET ADDRESS <td>2.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td>	2.4 CITY-ST-ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
3.1 TITLE <td>3.2 NAME<td>3.3 STREET ADDRESS<td>3.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td></td>	3.2 NAME <td>3.3 STREET ADDRESS<td>3.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td>	3.3 STREET ADDRESS <td>3.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td>	3.4 CITY-ST-ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
4.1 TITLE <td>4.2 NAME<td>4.3 STREET ADDRESS<td>4.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td></td>	4.2 NAME <td>4.3 STREET ADDRESS<td>4.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td>	4.3 STREET ADDRESS <td>4.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td>	4.4 CITY-ST-ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
5.1 TITLE <td>5.2 NAME<td>5.3 STREET ADDRESS<td>5.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td></td>	5.2 NAME <td>5.3 STREET ADDRESS<td>5.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td>	5.3 STREET ADDRESS <td>5.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td>	5.4 CITY-ST-ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
6.1 TITLE <td>6.2 NAME<td>6.3 STREET ADDRESS<td>6.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td></td>	6.2 NAME <td>6.3 STREET ADDRESS<td>6.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td></td>	6.3 STREET ADDRESS <td>6.4 CITY-ST-ZIP<td>☐ Change ☐ Addition</td></td>	6.4 CITY-ST-ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with an address

SIGNATURE

B. J. Vezina

CR2E034 (9/96)