

**2001 UNIFORM BUSINESS REPORT (UBR)**

5

**FILED**  
**May 24, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90165 015 \*\*\*150.00

**DOCUMENT # P00000018982**

1. Entity Name  
**ALBACORE CONSTRUCTION, INC.**

Principal Place of Business      Mailing Address  
~~2845 SW 69TH CT.~~      ~~2845 SW 69TH CT.~~  
~~MIAMI FL 33155~~      ~~MIAMI FL 33155~~

2. Principal Place of Business      3. Mailing Address  
**4444 SW 71 AVE**      **4444 SW 71 AVE**



DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.  
**# 105**

City & State      City & State  
**MIAMI FL**      **MIAMI FL**

4. FEI Number      Applied For  
**65-0991250**      Not Applicable

Zip      Country      Zip      Country  
**33155 USA**      **33155 USA**

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~RIVERO, LUIS J ESQ.~~  
~~2845 SW 69TH CT.~~      **4444 SW 71 AVE**  
~~MIAMI FL 33155~~      **# 105**  
**MIAMI FL 33155**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      FL      Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature is required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SOSA, ERNESTO G</b>	
STREET ADDRESS	<b>2845 SW 69TH CT.</b>	
CITY-ST-ZIP	<b>MIAMI FL 33155</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>CARTAYA, DORA</b>	
STREET ADDRESS	<b>2845 SW 69TH CT.</b>	
CITY-ST-ZIP	<b>MIAMI FL 33155</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>GONZALEZ, MARCIA</b>	
STREET ADDRESS	<b>2845 SW 69TH CT.</b>	
CITY-ST-ZIP	<b>MIAMI FL 33155</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Sosa, Ernesto</b>	
STREET ADDRESS	<b>4444 SW 71 AVE # 105</b>	
CITY-ST-ZIP	<b>MIAMI - FL 33155</b>	
TITLE	<b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Cartaya DORA</b>	
STREET ADDRESS	<b>4444 SW 71 AVE # 105</b>	
CITY-ST-ZIP	<b>MIAMI - FL 33155</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Gonzalez, Marcia</b>	
STREET ADDRESS	<b>4444 SW 71 AVE # 105</b>	
CITY-ST-ZIP	<b>MIAMI - FL 33155</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. Gonzalez      M. Gonzalez      April 16/01      305 666-1112

CR2E034 (10/00)