

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

AMEND

DOCUMENT #

1. Entity Name

CAMPOS CONSTRUCTION CO. INC.

P85296

FILED

02 JUN 28 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5820 SW 108 PLACE

3. Mailing Address

2915 GRANADA BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

CORAL GABLES, FL

Zip

33173

Country

USA

Zip

33134

Country

USA

4. FEI Number

650986560

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CRISANTO E. CAMPOS

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

2915 GRANADA BLVD.

City

CORAL GABLES

FL

Zip Code

33134

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

Signature, last or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6/19/02

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

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$81.25

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	PRESIDENT
NAME	CRISANTO E. CAMPOS
STREET ADDRESS	2915 GRANADA BLVD.
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	MANAGING DIRECTOR
NAME	REYNALDO DELEO
STREET ADDRESS	8216 SW 5 ST.
CITY-ST-ZIP	MIAMI FL 33126
TITLE	MANAGING DIRECTOR
NAME	GUILLERMO LOPEZ
STREET ADDRESS	7301 SW 72 ST.
CITY-ST-ZIP	MIAMI FL 33143
TITLE	MANAGING DIRECTOR
NAME	RENE CELEIRO
STREET ADDRESS	310 SW TAMAMI CANAL ROAD
CITY-ST-ZIP	MIAMI, FL 33144
TITLE	MAIMONIDES CAMPOS
NAME	SECRETARY
STREET ADDRESS	2915 GRANADA BLVD.
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	CRIS E. CAMPOS JR.
NAME	VICE-PRESIDENT
STREET ADDRESS	2915 GRANADA BLVD.
CITY-ST-ZIP	CORAL GABLES, FL 33134

TITLE	
NAME	
STREET ADDRESS	300006264669--1
CITY-ST-ZIP	-07/03/02--01010--017
	*****61-25 *****61-25
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/19/02 305 978-3162

Date

Daytime Phone #

Attachment
Document #
P85296

CAMPOS CONSTRUCTION CO.

STATE CERTIFIED GENERAL CONTRACTOR (CGC)

LICENSE # 062247

5820 SW 108 PLACE, MIAMI, FL. 33173

Phone (305)-978-3162 Fax (305)-444-3523 E-Mail: CamposBuilder@AOL.COM

Coral Gables, Fl. June 19/02

Department of State, Division of Corporations

P.O. Box # 1500

Tallahassee, Fl. 32302-1500

Ref.: "Amended" Uniform Business Report

To whom it may be concerned:

Please find attached the above form as well as check # 118 for the amount of \$ 61.25 to cover the cost of this "amendment"

The NEW slate of Officers/Directors is now being formed to include:

Crisanto E. Campos, President

2915 Granada Blvd., Coral Gables, Fl. 33134

Reynaldo Deleo, Managing Director

8216 SW 5th. Street, Miami, Fl. 33126

Guillermo Lopez, Managing Director

7301 SW 72nd. Street, Miami, Fl. 33143

Rene Celeiro, Managing Director

310 SW Tamiami Canal Road, Miami, Fl. 33144

Maimonides Campos, Secretary

2915 Granada Blvd., Coral Gables, Fl 33134

Cris E. Campos Jr., Vice-President

2915 Granada Blvd., Coral Gables, Fl. 33134

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The **PRINCIPAL ADDRESS** (Place of Business) of the Corporation is:
5820 SW 108 Place, Miami, Fl. 33173

The **MAILING ADDRESS** (where all correspondence is to be mailed is:
2915 Granada Blvd. ,Coral Gables, Fl 33134

Please process this change as soon as possible and notify me once it has been done . Sincerely,



Cris E. Campos, President