

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2002 8:00 am
Secretary of State

06-25-2002 90437 046 ***158.75

DOCUMENT # P01000007371

1. Entity Name
MECIAS CONSTRUCTION, CORP.

Principal Place of Business
16277 NW 13 STREET
PEMBROKE PINES FL 33028

Mailing Address
16277 NW 13 STREET
PEMBROKE PINES FL 33028

2. Principal Place of Business
SAME

3. Mailing Address
15841 Pines Blvd
Suite, Apt. #, etc. 233

City & State
SAME

City & State
Pembroke Pines, FL

Zip **SAME** **Country** **SAME**

Zip **33027** **Country** **USA**

4. FEI Number
65-1087201

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

MECIAS, ANNIE
16277 NW 13 STREET
PEMBROKE PINES FL 33028

7. Name and Address of New Registered Agent

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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	MECIAS, ANNIE	
STREET ADDRESS	16277 NW 13 STREET	
CITY-ST-ZIP	PEMBROKE PINES FL 33028	
TITLE	DV	<input type="checkbox"/> Delete
NAME	MECIAS, JUAN L	
STREET ADDRESS	16277 NW 13 STREET	
CITY-ST-ZIP	PEMBROKE PINES FL 33028	
TITLE	DST	<input type="checkbox"/> Delete
NAME	MECIAS, ANNIE P	
STREET ADDRESS	16277 NW 13 STREET	
CITY-ST-ZIP	PEMBROKE PINES FL 33028	
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	<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	
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: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

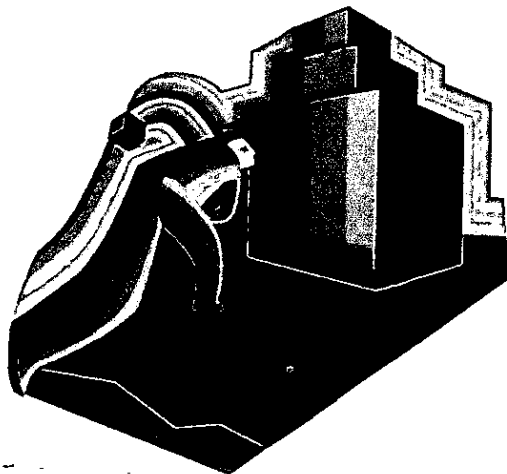
6/20/02 **954-442-0719**
Date Daytime Phone #

CR2E034 (9/01)

MECIAS

CONSTRUCTION CORP.

15841 Pines Blvd #233 Pembroke Pines, FL 33027
Phone: 954-442-0719 Fax: 954-430-5698



P01000007371
1184650

June 20, 2002

Division of Corporations Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

Dear Sir or Madam:

We just received our report from your department and immediately sent our filing fee. Please accept our report. Thank you for your cooperation in this matter.

Sincerely,

Annie Mecias
President