

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

5/5

05-05-2003 91383 007 ***150.00

DOCUMENT # P02000133758

1. Entity Name

B & G CONSTRUCTION GROUP, INC.



Principal Place of Business

**151 S HIGHWAY 17/92
LONGWOOD FL 32750-5585**

Mailing Address

**151 S HIGHWAY 17/92
LONGWOOD FL 32750-5585**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3697750

Applied For

Not Applicable

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

GRATEROL, ALEJANDRO

**151 S HIGHWAY 17/92
LONGWOOD FL 32750-5585**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **GRATEROL, ALEJANDRO**
STREET ADDRESS **151 S HIGHWAY 17/92**
CITY-ST-ZIP **LONGWOOD FL 32750-5585**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **BERTOLINI, ENRICO**
STREET ADDRESS **AVENIDA PANTIN 3-27 PB CHACAO**
CITY-ST-ZIP **CARACAS, VENEZUELA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. 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 10 or Block 11 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

4-30-03

Date

407-4026775

Daytime Phone

CR2E034 (10/02)

Attachment

55053169
70200013375-8

B & G CONSTRUCTION GROUP, INC.

157 S. US HIGHWAY 17-92
LONGWOOD, FL 32750

Pay to the order of

Bank of America

Doc # 702000133758
For Uniform Business Report

Florida Department of State
One hundred and fifty 00/100 -

Date 4-30-03

\$ 150

Dollars

90126494

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