

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P35857 (2)

1. Corporation Name
CONROC, INC.



Principal Place of Business

2655 LE JEUNE RD.
STE 908
CORAL GABLES FL 33134
US

Mailing Address

2655 LE JEUNE RD.
STE 908
CORAL GABLES FL 33134
US

3. Date Incorporated or Qualified
10/09/1991

3a. Date of Last Report
05/01/1995

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

4. FEI Number

51-0302239

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

MALE, MICHAEL H.
3250 MARY ST., STE. 303
MIAMI FL 33133

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME GUERRERO, JOSE LUIS
STREET ADDRESS 2655 LEJEUNE RD, STE 908
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE VSTD
NAME GALAZ, JAVIER MORA
STREET ADDRESS 2655 LEJEUNE RD., STE 908
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE VST
NAME CAYEULA, MANUEL SALVOCH
STREET ADDRESS 2655 LEJEUNE RD, STE 908
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE DP
NAME ESPELETA, ALFONSO
STREET ADDRESS 2655 LE JEUNE RD., STE 908
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

TITLE VAS
NAME Flores, Portirio
STREET ADDRESS 2655 LeJeune Rd., Ste. 908
CITY-ST-ZIP Coral Gables, FL 33134 ☐ DELETE

TITLE VAS AT
NAME Inderbitzin, Ernesto
STREET ADDRESS 2655 LeJeune Rd., Ste. 908
CITY-ST-ZIP Coral Gables, FL 33134 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600001840326
-05/28/96--01023--002
***1575.00

5/21/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernesto Marin

Date:

5/3/96

Signature Print: #

(306)442-0427

CR2E034 (12/95)

Conroc, Inc. P35857
Fel No. 51-0302239

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Addition ☒
VAS

Seriña, Quirico
2655 LeJeune Rd., #908
Coral Gables, FL 33134

Addition ☒
VASAT

Valles, Rodolfo
2655 LeJeune Rd, Ste. 908
Coral Gables, FL 33134

Addition ☒
VAS

Marin, Ernesto
2655 LeJeune Rd, Ste 908
Coral Gables, FL 33134