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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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	Mailing Address
2655 LE JEUNE RD. STE 908 CORAL GABLES FL 33134 US	2655 LE JEUNE RD. STE 908 CORAL GABLES FL 33134-5813 US

3. Date Incorporated or Qualified: 10/09/1991
3a. Date of Last Report: 05/28/1996

2. Principal Place of Business
21 2655 LeJeune Rd.,
22 Suite, Apt. #, etc. Ste. 1000
23 City & State: Coral Gables, FL
24 Zip: 33134 25 Country: US

2a. Mailing Address
26 2655 LeJeune Rd.,
27 Suite, Apt. #, etc. Ste. 1000
28 City & State: Coral Gables, FL
29 Zip: 33134 30 Country: US

4. FEI Number: 51-0302239 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$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

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	GUERRERO, JOSE LUIS		1.2 NAME		
STREET ADDRESS	2655 LEJEUNE RD, STE 908		1.3 STREET ADDRESS	Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		1.4 CITY-ST-ZIP		
TITLE	VSTD	☐ DELETE	2.1 TITLE	V,AS,AT,D	☒ Change ☐ Addition
NAME	GALAZ, JAVIER MORA		2.2 NAME		
STREET ADDRESS	2655 LEJEUNE RD., STE 908		2.3 STREET ADDRESS	Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		2.4 CITY-ST-ZIP		
TITLE	VST	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	CAYEULA, MANUEL SALVOCH		3.2 NAME		
STREET ADDRESS	2655 LEJEUNE RD, STE 908		3.3 STREET ADDRESS	Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		3.4 CITY-ST-ZIP		
TITLE	DP	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	ESPELETA, ALFONSO		4.2 NAME		
STREET ADDRESS	2655 LE JEUNE RD., STE 908		4.3 STREET ADDRESS	Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		4.4 CITY-ST-ZIP		
TITLE	VAS	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	FLORES, PORFIRIO		5.2 NAME		
STREET ADDRESS	2655 LE JEUNE RD., STE 908		5.3 STREET ADDRESS	Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		5.4 CITY-ST-ZIP		
TITLE	VST	☐ DELETE	6.1 TITLE	V,AS,AT	☒ Change ☐ Addition
NAME	INDERBITZIN, ERNESTO		6.2 NAME		
STREET ADDRESS	2655 LE JEUNE RD., STE 908		6.3 STREET ADDRESS	Suite 1000	
CITY-ST-ZIP	CORAL GABLES FL		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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: _____ 4/26/97 (305) 442-0427
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0180629

CONROC, INC.
FED ID #: 51-0302239

Addition
Title: V,AS,AT
Valles, Rodolfo F.
2655 LeJeune Rd., Suite 1000
Coral Gables, FL 33134

Addition
Title: V,AS
Seriña, Quirico
2655 LeJeune Rd., Suite 1000
Coral Gables, Fl 33134

Addition
Title: V, AS
Marin, Ernesto
2655 LeJeune Rd., Suite 1000
Coral Gables, FL 33134