

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90947 037 ***150.00

DOCUMENT # P92000008583

1. Entity Name

CROWN CONSTRUCTION CORP.



Principal Place of Business

**4641 SW 100TH AVENUE
MIAMI FL 33165**

Mailing Address

**4641 SW 100TH AVENUE
MIAMI FL 33165**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0386621

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MENOUD, FERNANDO
4641 SW 100TH AVENUE
MIAMI FL 33165**

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. 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

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

TITLE **VP** ☒ Delete
NAME **QUINONES, MIGUEL A**
STREET ADDRESS **8245 SW 4TH STREET**
CITY-ST-ZIP **MIAMI FL 33144**

TITLE **DP** ☐ Delete
NAME **MENOUD, FERNANDO**
STREET ADDRESS **4641 S.W. 100 AVE**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **T** ☐ Delete
NAME **MENOUD, FERNANDO F MENOUD**
STREET ADDRESS **8065 SW 107 AVE., UNIT 107**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Change ☒ Addition
NAME **LAZARD M. MENOUD**
STREET ADDRESS **13250 SW 119 ST**
CITY-ST-ZIP **MIAMI, FL 33186**

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

FERNANDO MENOUD (President)

02/21/03 (786) 229-8766

Date Daytime Phone #

CR2E034 (10/02)



- Commercial
- Residential
- Remodel
- Maintenance

GENERAL CONTRACTORS
"Licensed and Insured with The State of Florida"
Lic. #C.G.C. 009573

86639364

February 20, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Officers/Directors.

To whom it may concern:

Effective November 7, 2002 please be advised of the following changes;

Present Officers/Directors

Fernando Menoud - President & Secretary

Miguel A. Quinones - Vice President & Treasurer (Resigned as Director On 11/06/02)

New officers/Director

Address

Fernando Menoud - President & Secretary

4641 S.W. 100 Ave. Miami, FL 33165

Lazaro M. Menoud - Vice President

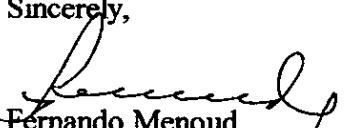
13250 S.W. 119 St. Miami, FL 33186

Fernando F. Menoud - Treasurer

8065 S.W. 107 Ave. Miami, FL 33165

Thank you for your cooperation.

Sincerely,


Fernando Menoud
President & Secretary