

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

00 JAN 18 AM 9:28

SECRETARY OF STATE
TALLAHASSEE



DOCUMENT # P92000009163 (6)

1. Corporation Name
P & E CONSTRUCTION CO., INC.

Principal Place of Business

3716 N.W. 19 AVENUE
MIAMI FL 33142

Mailing Address

3716 N.W. 19 AVENUE
MIAMI FL 33142-5436

3. Date Incorporated or Qualified
11/30/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0369583

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

10. Name and Address of New Registered Agent

ARIAS, EUSEBIO
3716 N.W. 19 AVENUE
MIAMI FL 33142

81 Name

ARIAS, PEDRO

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

3716 NW 19 AVE

83

84 City

MIAMI

FL

85

Zip Code

33142

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: *Pedro R. Arias*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/7/2000

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
SD	ARIAS, PEDRO	3716 N.W. 19 AVENUE	MIAMI FL	<input checked="" type="checkbox"/>
VD	ARIAS, GLADYS	3716 N.W. 19 AVENUE	MIAMI FL	<input checked="" type="checkbox"/>
PCM	ARIAS, EUSEBIO	3716 NW 19TH AVE	MIAMI FL	<input checked="" type="checkbox"/>
TD	ARIAS, INEZ O	3716 NW 19TH AVE	MIAMI FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P	ARIAS, PEDRO	3716 NW 19 AVE	MIAMI, FL. 33142	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ST	ARIAS, GLADYS	3716 NW 19 AVE	MIAMI, FL. 33142	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	ARIAS, EUSEBIO	3716 NW 19 AVE	MIAMI, FL. 33142	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

REINSTATEMENT

97-000003103406-3
-01/20/00-01003-012
***1200.00 ***1200.00

[Signature]

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: *Pedro R. Arias* 1/7/2000 245-8112

CR2E034 (9/96)