

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:32

DOCUMENT # P92000012821 (4)

1. Corporation Name

LAKE PLACID CONSTRUCTION COMPANY

Principal Place of Business

Mailing Address

14260 SW 119 AVE.
MIAMI FL 33186-6110
US

14260 SW 119 AVE.
MIAMI FL 33186-6110
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/18/1992

3a. Date of Last Report
01/26/1994

4. FBI Number
65-0384972

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 33186-6023

25

29 33186-6023

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTINEZ, EMILIO F.
725 VILABELLA AVE.
900 INGRAHAM BLDG
CORAL GABLES FL 33146

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
14260 SW 119 Ave

83

84 City
Miami

FL

85

Zip Code
33186

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
STDV
MARTINEZ, EMILIO F.
14260 SW 119 AVE.
MIAMI FL

1.1 TITLE

☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
MARTINEZ, CARLOS E.
14260 SW 119 AVE.
MIAMI FL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

33186-6023

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
MARTINEZ, RAUL A.
14260 SW 119 AVE.
MIAMI FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

33186-6023

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
AS
MARTINEZ, FERNANDO I.
14260 SW 119 AVE.
MIAMI FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

33186-6023

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VP
MARTINEZ, EMILIO J
14260 SW 119 AVE.
MIAMI FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

33186-6023

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

33186-6023

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-95 (300) 233-6776