

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000012821 (4)

1. Corporation Name

LAKE PLACID CONSTRUCTION COMPANY



Principal Place of Business

Mailing Address

14260 SW 119 AVE.
MIAMI FL 33186-6023
US

14260 SW 119 AVE.
MIAMI FL 33186-6023
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MARTINEZ, EMILIO F.
14260 SW 119 AVE
900 INGRAHAM BLDG.
CORAL GABLES FL 33186

81 Name

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

14260 SW 119 Avenue

83

84 City

Miami

FL

85 Zip Code

33186

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 obligation of, Section 607.0505, Florida Statutes.

1-29-90

SIGNATURE

Signature of person or persons designated as registered agent

By State: To be signed by Agent Secretary or representative of corporation

12. OFFICERS AND DIRECTORS

TITLE	STDV	☐ DELETE
NAME	MARTINEZ, EMILIO F.	
STREET ADDRESS	14260 SW 119 AVE.	
CITY- ST- ZIP	MIAMI FL	
TITLE	P	☐ DELETE
NAME	MARTINEZ, CARLOS E.	
STREET ADDRESS	14260 SW 119 AVE.	
CITY- ST- ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	MARTINEZ, RAUL A.	
STREET ADDRESS	14260 SW 119 AVE.	
CITY- ST- ZIP	MIAMI FL	
TITLE	AS	☐ DELETE
NAME	MARTINEZ, FERNANDO I.	
STREET ADDRESS	14260 SW 119 AVE.	
CITY- ST- ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	MARTINEZ, EMILIO J	
STREET ADDRESS	14260 SW 119 AVE.	
CITY- ST- ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	☐ Change ☐ Addition
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	☐ Change ☐ Addition
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	☐ Change ☐ Addition
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	☐ Change ☐ Addition
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	☐ Change ☐ Addition
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-90 (305) 233-6776

CR2E034 (12/95)