

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000016338 (4)

1. Corporation Name

ABD CONSTRUCTION CORP., II



Principal Place of Business

250 VALENCIA AVENUE
CORAL GABLES FL 33134

Mailing Address

250 VALENCIA AVENUE
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 195 S.W. 15 Rd.

26 195 S.W. 15 Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 304

27 304

23 MIAMI - FL

28 MIAMI - FL

24 33129

25 U.S.

29 33129

30 U.S.

9. Name and Address of Current Registered Agent

DURAN, JESUS
525 N.W. 100 CT.
MIAMI FL 33172

3. Date Incorporated or Qualified

03/03/1993

3a. Date of Last Report

06/23/1995

4. FEI Number

65-0412572

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

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 of 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

Jesus Duran
Signature, typed or printed name of registered agent and title if applicable

Jesus Duran / President
(NOTE: Registered Agent signature required when reinstating)

5-29-96
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DURAN, JESUS
STREET ADDRESS 525 N.W. 100 CT.
CITY-ST-ZIP MIAMI FL 33172
☐ DELETE

TITLE ST
NAME SAN PEDRO, EMILIO
STREET ADDRESS 1001 S.W. 2 AVE. #1
CITY-ST-ZIP MIAMI FL 33130
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, changed, or on an attachment with an address.

SIGNATURE:

Jesus Duran
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-29-96 (305) 860-8100
DATE Daytime Phone #

CR2E034 (12/95)