

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 12, 1999 8:00 am  
Secretary of State

04-12-1999 90013 002 \*\*\*158.75

DOCUMENT # P93000026619

1. Corporation Name  
SUPERIOR SURVEYING, INC.

Principal Place of Business

4960 S.W. 72 AVENUE  
#305  
MIAMI FL 33155  
US

Mailing Address

4960 S.W. 72 AVENUE  
#305  
MIAMI FL 33155  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/12/1993

4. FEI Number

65-0401616

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 owes the current year intangible  
Personal Property Tax.



No

9. Name and Address of Current Registered Agent

SANCHEZ, IGNACIO E  
% KELLEY DRYE & WARREN  
2400 MIAMI CENTER 201 S BISCAYNE BLVD  
MIAMI FL 33131-2399

10. Name and Address of New Registered Agent

81 Name GONZALO R. DORTA  
82 Street Address (P.O. Box Number is Not Acceptable)  
334 MINORCA AVENUE  
83  
84 City CORAL GABLES FL 85 Zip Code 33134

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 GONZALO R. DORTA

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3-1-99

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE

NAME BIDDIX, EVA M  
STREET ADDRESS 9485 SUNSET DRIVE, SUITE A-205  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME LANDIN, ALFREDO JR.  
STREET ADDRESS 9485 SUNSET DRIVE, SUITE A-205  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME LANDIN, ANA  
STREET ADDRESS 9485 SUNSET DRIVE, SUITE A-205  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME LOUIS J. LEBRON  
1.3 STREET ADDRESS 4960 SW 72 Avenue, Suite 305  
1.4 CITY-ST-ZIP MIAMI - FL - 33155

2.1 TITLE TPD ☒ Change ☐ Addition

2.2 NAME LANDIN, ALFREDO JR.  
2.3 STREET ADDRESS 4960 SW 72 Avenue - SUITE 305  
2.4 CITY-ST-ZIP MIAMI - FL - 33155

3.1 TITLE SD ☒ Change ☐ Addition

3.2 NAME LANDIN, ANA  
3.3 STREET ADDRESS 4960 SW 72 Avenue - SUITE 305  
3.4 CITY-ST-ZIP MIAMI - FL 33155

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME MICHAEL NELWA  
4.3 STREET ADDRESS 4960 SW 72 AVENUE - SUITE 305  
4.4 CITY-ST-ZIP MIAMI, FL 33155

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/01/99 (305)662-7990  
Date Daytime Phone #

CR2E034 (11/98)