

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000086090 (6)

1. Corporation Name

SP CONSTRUCTION SERVICES, INC.



Principal Place of Business

Mailing Address

C/O AMANCIO V. SUAREZ
2960 CORAL WAY
MIAMI FL 33145

C/O AMANCIO V. SUAREZ
2960 CORAL WAY
MIAMI FL 33145

3. Date Incorporated or Qualified
12/16/1993

3a. Date of Last Report
07/07/1995

4. FEI Number

65-0465883

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 1790 CORAL WAY

26 1790 CORAL WAY

22 SUITE 200

27 SUITE 200

23 MIAMI FL

28 MIAMI FL

24 33145 25 USA

29 33145 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, GLORIA E
2960 CORAL WAY
MIAMI FL 33145

81 Name

GLORIA MARTIN

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

1790 CORAL WAY - SUITE 200

83

84 City

MIAMI

FL

85 Zip Code
33145

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 reinstating)

DATE

2/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME C
SUAREZ, AMNCIO V
STREET ADDRESS 2960 CORAL WAY
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME P
PAUCAR, ANTONIO
STREET ADDRESS 2960 CORAL WAY
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME S
SUAREZ, AMANCIO J
STREET ADDRESS 2960 CORAL WAY
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME T
PAUCAR, CARLOS
STREET ADDRESS 2960 CORAL WAY
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A.V. SUAREZ

2/26/96 (305) 856-9160

CR2E034 (12/95)