

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000012466 (6)

1. Corporation Name

AMERICAN CONSTRUCTION & DEVELOPMENT CORPORATION

FILED
95 JAN 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

11830 SOUTHWEST 112 AVENUE CIRCLE
MIAMI FL 33176

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MIAMI FL 33176

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/15/1994
3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 10753 S.W. 104 STREET

26 10753 SW 104 STREET

4. FEI Number Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 MIAMI FLORIDA

28 MIAMI FLORIDA

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33176-8164 25 USA

29 33176-8164 30 U.S.A.

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name REYDEL SANTOS
82 Street Address (P.O. Box Number is Not Acceptable) INTER-AMERICAN LAW CENTER
83 10753 S.W. 104 STREET
84 City MIAMI FL 85 Zip Code 33176-

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Reydel Santos

1-11-95

Signature, typed or printed name of registered agent and his or her address

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P-
NAME SANTOS, REEMBERTO
STREET ADDRESS 11830 SOUTHWEST 112 AVENUE CIRCLE
CITY-ST-ZIP MIAMI FL 33176-

1.1 TITLE PRESIDENT Change Addition
1.2 NAME SANTOS, REEMBERTO
1.3 STREET ADDRESS 10101 SW 50 TERRACE
1.4 CITY-ST-ZIP MIAMI FL 33165

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PRESIDENT / DIRECTOR
NAME EMERSON J. WANSLEY
STREET ADDRESS 4507 DAZZO AVENUE
CITY-ST-ZIP TAMPA, FLORIDA 33614

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TREASURER / DIRECTOR
NAME JUAN J. MILITELLO
STREET ADDRESS 10753 S.W. 104 STREET
CITY-ST-ZIP MIAMI FL 33176-8164

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE SECRETARY / GENERAL COUNSEL / DIR
NAME SANTOS, REYDEL
STREET ADDRESS 11830 SW 112 AVE CIR
CITY-ST-ZIP MIAMI FL 33176-3955

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or registration 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 attachments.

SIGNATURE:

Reydel Santos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-95 (305) 271-8842
Date Signature (Area 5)