

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 26, 1999 8:00 am
Secretary of State

04-26-1999 90175 044 ***150.00

DOCUMENT # P94000014865

1. Corporation Name

COSTA AZUL CONSTRUCTION CORPORATION



Principal Place of Business

208 WYMORE RD
WINTER PARK FL 32789
US

Mailing Address

PO BOX 3824
WINTER SPRINGS FL 32708
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1994

4. FEI Number

59-3225607

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.

☐

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 195651

27 Suite, Apt. #, etc.

City & State

28 WINTER SPRINGS, FL

Zip

29 32719-5651

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CUADRA, LUIS
1078 CONDOR PL
WINTER SPRINGS FL 32708

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, 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

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDS
CUADRA, LUIS A
1078 CONDOR PLACE
WINTER SPRINGS FL 32708

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VICE PRESIDENT
JOSE S. FRANCO
851 BAYBREEZE LN.
ALTAMONTE SPRINGS, FL 32714

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
LUISA E. CUADRA
1078 CONDOR PL.
WINTER SPRINGS, FL 32708

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VICE PRESIDENT
LUISA E. CUADRA
1078 CONDOR PL.
WINTER SPRINGS, FL 32708

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
MARIA FRANCO
851 BAYBREEZE LN.
ALTAMONTE SPRINGS, FL 32714

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SECRETARY
MARIA FRANCO
851 BAYBREEZE LN.
ALTAMONTE SPRINGS, FL 32714

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
LUISA E. CUADRA
1078 CONDOR PL.
WINTER SPRINGS, FL 32708

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
VICE PRESIDENT
LUISA E. CUADRA
1078 CONDOR PL.
WINTER SPRINGS, FL 32708

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
LUISA E. CUADRA
1078 CONDOR PL.
WINTER SPRINGS, FL 32708

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VICE PRESIDENT
LUISA E. CUADRA
1078 CONDOR PL.
WINTER SPRINGS, FL 32708

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
LUISA E. CUADRA
1078 CONDOR PL.
WINTER SPRINGS, FL 32708

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
VICE PRESIDENT
LUISA E. CUADRA
1078 CONDOR PL.
WINTER SPRINGS, FL 32708

☐ Change

☐ Addition

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

LUIS A. CUADRA

04/23/99

(407) 365-7072

Date

Daytime Phone #

CR2E034 (1/98)