

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

Amended

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # *P94000014805*

1. Corporation Name

Costa Azul Construction Corporation

Principal Place of Business

Mailing Address

**1078 Condor Place
Winter Springs, Florida 32708
US**

Same as Principal

FILED

99 AUG 12 PM 12:53

**FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**Cuadra, Luis
1078 Condor Place
Winter Springs, Florida 32708**

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 **PDS** ☐ DELETE

NAME **Cuadra, Luis A**

STREET ADDRESS **1078 Condor Place**

CITY-ST-ZIP **Winter Springs, Florida 32708**

TITLE **Vice-President** ☒ DELETE

NAME **Jose S. Franco**

STREET ADDRESS **851 Bay Breeze Lane**

CITY-ST-ZIP **Altamonte Springs, Florida 32714** ☒ DELETE

TITLE **Vice-President** ☐ DELETE

NAME **Luisa E. Cuadra**

STREET ADDRESS **1078 Condor Place**

CITY-ST-ZIP **Winter Springs, FL 32708** ☐ DELETE

TITLE **Secretary** ☒ DELETE

NAME **Maria Franco**

STREET ADDRESS **851 Bay Breeze Lane**

CITY-ST-ZIP **Altamonte Springs, FL 32714** ☐ DELETE

TITLE **Secretary** ☐ DELETE

NAME **Maria Franco**

STREET ADDRESS **851 Bay Breeze Lane**

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NAME **Maria Franco**

STREET ADDRESS **851 Bay Breeze Lane**

CITY-ST-ZIP **Altamonte Springs, FL 32714** ☐ DELETE

TITLE **Secretary** ☐ DELETE

NAME **Maria Franco**

STREET ADDRESS **851 Bay Breeze Lane**

CITY-ST-ZIP **Altamonte Springs, FL 32714** ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Secretary** ☐ Change ☒ Addition

1.2 NAME **James Martin Sullivan**

1.3 STREET ADDRESS **1078 Condor Place**

1.4 CITY-ST-ZIP **Winter Springs, Florida 32708**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

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

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

9.1 TITLE

9.2 NAME

9.3 STREET ADDRESS

9.4 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:

Luis A. Cuadra
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/09/99

(407) 365-7072

Date

Daytime Phone #

CR2E034 (11/98)