

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90083 002 ***158.75

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1. Corporation Name
SOARES DA COSTA CONTRACTOR, INC.

Principal Place of Business Mailing Address
2 S. Biscayne Blvd. Suite 3400
Miami, Florida 33131-1897

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 2601 S. Bayshore Drive Suite 600
City & State Miami, Florida
23 33133 USA

3. Date Incorporated or Qualified
03/04/1994
4. FEI Number 65-0488642
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

9. Name and Address of Current Registered Agent

VALDES FAULI CORPORATION
Two South Biscayne Blvd.
Suite 3400
Miami, Florida 33131-1897

10. Name and Address of New Registered Agent

81 Name HKE&F REGISTERED AGENT CORP.
82 Street Address (P.O. Box Number is Not Acceptable) 2601 S. Bayshore Drive
83 Suite 600
84 City Miami FL 85 Zip Code 33133

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 *Arthur J. Faria, Vice President*

3-19-99

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	FAUSTINO, VICTOR S.	
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	
CITY-ST-ZIP	Miami, Florida 33131-1897	
TITLE	DVPS	☒ DELETE
NAME	CARDAO, FERNANDO	
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	
CITY-ST-ZIP	Miami, Florida 33131-1897	
TITLE	TD	☒ DELETE
NAME	SILVA, ARTUR	
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	
CITY-ST-ZIP	Miami, Florida 33131-1897	
TITLE	PD	☐ DELETE
NAME	VILLEGAS, RENE DIAZ DE	
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	
CITY-ST-ZIP	Miami, Florida 33131-1897	
TITLE	D	☐ DELETE
NAME	GUTIERREZ, RAUL	
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	
CITY-ST-ZIP	Miami, Florida 33131-1897	
TITLE	AS	☒ DELETE
NAME	ESMILDO, LEON	
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400	
CITY-ST-ZIP	Miami, Florida 33131-1897	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DVP	☒ Change ☐ Addition
1.2 NAME	FAUSTINO, VICTOR S.	
1.3 STREET ADDRESS	2601 S. Bayshore Drive, #600	
1.4 CITY-ST-ZIP	Miami, Florida 33133	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	DIAZ, ROLANDO	
2.3 STREET ADDRESS	2601 S. Bayshore Drive, #600	
2.4 CITY-ST-ZIP	Miami, Florida 33133	
3.1 TITLE	S	☐ Change ☒ Addition
3.2 NAME	MELGAR, ANDREA	
3.3 STREET ADDRESS	2601 S. Bayshore Drive, #600	
3.4 CITY-ST-ZIP	Miami, Florida 33133	
4.1 TITLE	PDT	☒ Change ☐ Addition
4.2 NAME	VILLEGAS, RENE DIAZ DE	
4.3 STREET ADDRESS	2601 S. Bayshore Drive, #600	
4.4 CITY-ST-ZIP	Miami, Florida 33133	
5.1 TITLE	AS	☐ Change ☒ Addition
5.2 NAME	EQUELS, THOMAS K.	
5.3 STREET ADDRESS	2601 S. Bayshore Drive, #600	
5.4 CITY-ST-ZIP	Miami, Florida 33133	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	FERREIRA, VIDAL	
6.3 STREET ADDRESS	2601 S. Bayshore Drive, #600	
6.4 CITY-ST-ZIP	Miami, Florida 33133	

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: *R. Villegas, Pres.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99

Date

305 592 9399

Divine Phone #

CR2E034 (1/198)