

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 94000037063
1. Corporation Name **Meirelles Contracting Corp.**

Principal Place of Business Mailing Address
**5549 Pacific Blvd # 4005
Boca Raton, Fl. 33433**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05-12-94** 3a. Date of Last Report
4. FEI Number **65-0487547** 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 **5549 Pacific Blvd.**
22 Suite, Apt #, etc **# 4005**
23 City & State **Boca Raton, Fla.**
24 Zip **33433** Country **USA**

**Gonzalo M. Meirelles
5549 Pacific Blvd # 4005
Boca Raton, Fl 33433**

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

G. Meirelles

Signature of officer or director, name of registered agent, and fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☐ Change ☐ Addition
NAME	Gonzalo M. Meirelles	12 NAME	
STREET ADDRESS	5549 Pacific Blvd. #4005	13 STREET ADDRESS	300001472773
CITY ST ZIP	Boca Raton, Fl 33433	14 CITY ST ZIP	-05/03/95--01041--016
TITLE	S	21 TITLE	☐ Change ☐ Addition
NAME	Maria S. Aliaga	22 NAME	
STREET ADDRESS	5549 Pacific Blvd. #5549	23 STREET ADDRESS	
CITY ST ZIP	Boca Raton, Fl 33433	24 CITY ST ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

SIGNATURE:

G. Meirelles

SIGNATURE AND TYPED OR PRINTED NAME OF BORING OFFICER OR DIRECTOR

04-24-95 407-361-8454

Date

Debiture Figure 1