

Amended # 61.25
FILE NOW. FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997.



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

FILED

97 DEC 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000039278 (4)
1. Corporation Name

S & C CONSTRUCTION Co., INC.

Principal Place of Business

12515 N. Kendall Drive
Suite 228
Miami, Florida 33186

Mailing Address

12515 N. Kendall Drive
Suite 228
Miami, Florida 33186

3. Date Incorporated or Qualified
05/25/1994

3a. Date of Last Report

4. FET Number
65-0498475

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

21 Suite, Apt. #, etc.
Suite 228

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.
Suite 228

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

Smith, Clarence E Dr.
12515 N. Kendall Drive
Suite 228
Miami, Florida 33186

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 12/24/97-01074-002

84 City

85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director (if applicable)

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	Smith, Clarence	
STREET ADDRESS	12515 N. Kendall Drive, # 228	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE	VST	☐ DELETE
NAME	Bari, John	
STREET ADDRESS	12515 N. Kendall Drive, # 228	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE	V	☐ DELETE
NAME	Perez, Humberto	
STREET ADDRESS	12515 N. Kendall Drive, # 228	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE	V	☒ DELETE
NAME	Thomas, Morris	
STREET ADDRESS	12515 N. Kendall Drive, # 228	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE	V	☐ DELETE
NAME	Vilchez, Eduardo	
STREET ADDRESS	12515 N. Kendall Drive, # 228	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE	V	☐ DELETE
NAME	Selman, Herman	
STREET ADDRESS	12515 N. Kendall Drive, # 228	
CITY-ST-ZIP	Miami, Florida 33186	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	V	☐ Change ☒ Addition
12 NAME	Vignone, Anthony	
13 STREET ADDRESS	12515 N. Kendall Drive, # 228	
14 CITY-ST-ZIP	Miami, Florida 33186	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/17/97 (30) 146-2311

CR2E034 (9/96)