

FILE NOW: FILING FEE AFTER MAY 1 IS \$100.00

PROFIT-
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P94000041230 (1)
GJL CONSTRUCTION Company

Principal Office of Business

14822 SW 80 ST.
Miami FL 33193.

Mailing Address

14822 SW 80 ST
Miami, FL 33193

Principal Office of Business

8045 NW 36 ST
Suite Apt. # 540
MIAMI FL.

Mailing Address

8045 NW 36 ST
Suite Apt. # 540
MIAMI FL.

MIAMI FL.

33166 DADE

MIAMI FL.

33166 DADE

3 Date Incorporated or Chartered

6/02/1994

3a Date of Last Report

4 FEI Number

65-0494962

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 many life insurance policies.
Florida Statutes

Yes ☐ No ☒

9 Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL

343 ALMERIA AVE

COXAL GABLES FL 33134

10 Name and Address of New Registered Agent

81 Name GUSTAVO LARRAZABAL

82 Street Address (P.O. Box Number is Not Applicable)
14901 SW 80 ST APT. 214

83 City MIAMI

84 FL 33193

11 I, the undersigned, president of the above-named corporation, submit this statement for the purpose of changing the registered agent of the corporation as provided in the Florida Statutes. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation.

GUSTAVO LARRAZABAL, PRESIDENT. 4/20/97

12 OFFICERS AND DIRECTORS

P. LARRAZABAL, GUSTAVO J.
14822 SW 80 ST
MIAMI FL 33193

☒ OFFICER

☐ DIRECTOR

☐ DIRECTOR

☐ DIRECTOR

☐ DIRECTOR

☐ DIRECTOR

☐ DIRECTOR

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT
12 NAME LARRAZABAL, GUSTAVO
13 STREET ADDRESS 14901 SW 80 ST #214
14 CITY, ST, ZIP MIAMI FL 33193

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

100002189211
-05/23/97--01005--039
\$\$\$165.00

14 I, the undersigned, president of the above-named corporation, submit this statement for the purpose of changing the registered agent of the corporation as provided in the Florida Statutes. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation.

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

PRESIDENT

4/20/97