

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000081106 (4)

1. Corporation Name

SATURN CONSTRUCTION AND DEVELOPMENT, INC.

FILED
Mar 14, 1996 08:00 AM
Secretary of State



Principal Place of Business

Mailing Address

14 NE 1ST AVENUE
516
MIAMI FL 33132
US

14 NE 1ST AVENUE
516
MIAMI FL 33132
US

3. Date Incorporated or Qualified

11/04/1994

3a. Date of Last Report

07/19/1995

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

10. Name and Address of New Registered Agent

FERNANDEZ, EDUARDO
520 BRICKELL KEY DR SUITE 305
MIAMI FL 33131

81 Name

LARAQUE EDY

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

235 Antilla Ave Apt 1

83

84 City

Coral Gables

FL

85 Zip Code

33134

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

Edy Laraque president

(NOTE: Registered Agent signature required when reinstating)

02/05/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PTDV
LARAQUE, EDY
21410 SW 94TH AVENUE
MIAMI FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D
BELIARD, FRED
11736 SW 107TH LN
MIAMI FL

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

D
VICTOR, LUCIEN
21410 SW 94 AVENUE
MIAMI FL

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

P/T/SEC

☒ Change ☐ Addition

1.2 NAME

LARAQUE, EDY

1.3 STREET ADDRESS

235 Antilla Ave Apt 1
Coral Gables FL 33134

1.4 CITY - ST - ZIP

2.1 TITLE

Vice-President

☐ Change ☒ Addition

2.2 NAME

GAUTHIER, MARC A

2.3 STREET ADDRESS

5815 SW 146th CT

2.4 CITY - ST - ZIP

Miami FL 33183

3.1 TITLE

☐ Change ☐ Addition

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

800001743088
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***208.75

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

12
3-14

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Edy Laraque EDY LARAQUE

01/25/96

305-373-7749

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)