

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
Jun 20 1996 8:00 am
Secretary of State

DOCUMENT # P94000086555 (7)

1. Corporation Name

ARCH CONSTRUCTION INCORPORATED

Principal Place of Business

**7901 NW 166TH ST.
MIAMI FL 33016**

Mailing Address

**7901 NW 166TH ST.
MIAMI FL 33016**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1994

3a. Date of Last Report

4. FEI Number

65-0542317

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PLASENCIA, ROGERIO
7901 NW 166TH ST.
MIAMI FL 33016**

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

Signature of Registered Agent (if registered agent is not the incorporator)

NOTE: Registered Agent signature required when transferring.

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	PLASENCIA, ROGERIO
STREET ADDRESS	7901 NW 166TH ST.
CITY - ST - ZIP	MIAMI FL 33016
TITLE	DV
NAME	PLASENCIA, ROGERIO JR
STREET ADDRESS	C/O 7901 NW 166TH ST.
CITY - ST - ZIP	MIAMI FL 33016
TITLE	DV
NAME	PLASENCIA, ALEJANDRO
STREET ADDRESS	C/O 7901 NW 166TH ST.
CITY - ST - ZIP	MIAMI FL 33016
TITLE	DS
NAME	PLASENCIA, MAYRA
STREET ADDRESS	C/O 7901 NW 166TH ST.
CITY - ST - ZIP	MIAMI FL 33016
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

**500001870895
-06/21/96--01026--042
***225.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAILED 6/19/96 (Box) 8:20-5482

CR2E034 (3/95)