1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500004586

ROUCO CONSTRUCTION CORPORATION

Principal Place of Business S20 S.W. 98TH ST. MAMI FL 33156 LS LS LS LS LS LS LS LS LS L
MAM FL 33156 Mam FL 33156 US US US Substitute
US D NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/17/1995 4. FEI Number 55-0545422 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 City & State 29 City & State 29 City & State 29 29 30 9. Name and Address of Current Registered Agent PROUCO, JORGE L 292 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered Agent and familiar with, and accept the obligations of, Section 807 0505, Florida Statutes SIGNATURE PROVCO, JORGE L 30 PARTICIPATED AGENT AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ROVCO, RITA M 825 STREET ADDRESS CITY-57.29 MIAMI FL 10 DELETE 11 TITLE 1 DELETE 11 TITLE 1 DELETE 11 TITLE 1 DELETE 13 TITLE 13 STREET ADDRESS 13 STREET ADDRESS 14 CITY-57.29 15 STREET ADDRESS 15
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23
9. Name and Address of Current Registered Agent ROUCO, JORGE L 6250 S.W. 98TH ST. MIAMI FL 33156 82 Street Address (P.O. Box Number is Not Acceptable) 83
ROUCO, JORGE L 6250 S.W. 98TH ST. MIAMI FL 33156 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, lypad or privated name of registered agent and title if applicable. (NOTE: Registered Agent algorithment required when reinstating) DATE
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, go on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

Jan 21, 1999 8:00am

Secretary of State 01-21-1999 90020 001 ***150.00