

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED  
AND  
FILED

98 FEB 13 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000008380 (4)

1. Corporation Name

STEINBRUCH CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

2300 CORAL WAY  
#200  
MIAMI FL 33145

2300 CORAL WAY  
#200  
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2300 CORAL WAY

Suite, Apt. #, etc.

22 SUITE # 200

City & State

23 MIAMI FLORIDA

Zip

24 33145

Country

25 US.

2a. Mailing Address

26 2300 CORAL WAY

Suite, Apt. #, etc.

27 SUITE # 200

City & State

28 MIAMI FLORIDA

Zip

29 33145

Country

30 US.

3. Date Incorporated or Qualified

02/01/1995

4. FEI Number

65-0659998

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC  
2300 CORAL WAY  
MIAMI FL 33145

10. Name and Address of New Registered Agent

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and true if applicable

AMADA CANTERA LOPEZ, / PRES

(NOTE: Registered Agent's signature required when reinstating)

DATE

2/10/98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME LOPEZ-AGUIAR, CARLOS C  
STREET ADDRESS 2300 CORAL WAY SUITE #200  
CITY-ST-ZIP MIAMI FL 33145

TITLE VD ☒ DELETE

NAME LOPEZ-CANTERA, CARLOS C  
STREET ADDRESS 2300 CORAL WAY SUITE #200  
CITY-ST-ZIP MIAMI FL 33145

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 500002432355-7

1.3 STREET ADDRESS -02/17/98-01017-005

1.4 CITY-ST-ZIP \*\*\*150.00 \*\*\*150.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME V/D/

2.3 STREET ADDRESS CANTERA LOPEZ AMADA

2.4 CITY-ST-ZIP 2300 CORAL WAY SUITE # 200

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME MIAMI FLORIDA 33145

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

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 or on an attachment with an address.

SIGNATURE

*[Signature]*

1/29/98

CR2E034 (10/97)