

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

4-15-96 B33565-C

DOCUMENT # P95000020607 (4)

1. Corporation Name

LTM CONSTRUCTION CORPORATION



Principal Place of Business

2108 ALTON RD. 1B
MIAMI BEACH FL 33140

Mailing Address

2108 ALTON RD. 1B
MIAMI BEACH FL 33140

3. Date Incorporated or Qualified

03/14/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0564628

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

LOUDEN, HENRY T
2108 ALTON RD, 1B
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81

Name

ANA MARIA LOPEZ

82

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

83

2108 ALTON ROAD, #1B

84

City

MIAMI BEACH

FL

85

Zip Code

33140

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]
Signature of person or printed name of registered agent and the date and state

ANA MARIA LOPEZ, PRESIDENT

4-3-96

(By ST) Registered Agent signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

LOPEZ, ANA M
2108 ALTON RD, 1B
MIAMI BEACH FL 33140

☐ DELETE

Change title

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change

☐ Addition

1.2 NAME

ANA MARIA LOPEZ

1.3 STREET ADDRESS

2108 ALTON ROAD, #1B
MIAMI BEACH, FL 33140

1.4 CITY - ST - ZIP

2.1 TITLE

SECRETARY

☐ Change

☒ Addition

2.2 NAME

ROBERT JOSEPH MIJARES

2.3 STREET ADDRESS

2108 ALTON ROAD, #1B

2.4 CITY - ST - ZIP

MIAMI BEACH, FL 33140

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

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 C(7)(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 this 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANA MARIA LOPEZ, PRESIDENT 4-3-96

(305) 287 8157

Date

Daytime Phone #

CR2E034 (12/95)