

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000029129 (0)

1. Corporation Name

TILT-TECH CONSTRUCTION CORPORATION



Principal Place of Business

Mailing Address

001 BRICKELL KEY DRIVE
SUITE 005
MIAMI FL 33131

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SUITE 005
MIAMI FL 33131

2. Principal Place of Business

21 1321 SW 107 Ave #209A

Suite, Apt. #, etc.

22 209A

City & State

23 Miami, Fl.

Zip

24 33174

Country

25 Dade

2a. Mailing Address

26 6619 S. Dixie Hwy #154

Suite, Apt. #, etc.

27 #154

City & State

28 Miami, Fl.

Zip

29 33143

Country

30 Dade

3. Date Incorporated or Qualified

04/13/1995

3a. Date of Last Report

Initial Filing

4. FEI Number

65-0572306

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

10. Name and Address of New Registered Agent

81 Name

Rodolfo Villanueva

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

6401 Castaneda Street

83

84 City

Coral Gables, Fl.

FL

85 Zip Code

33146

11. Pursuant to the provisions of Sections 607.50 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for both of 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

Rodolfo Villanueva

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

6-10-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Rodolfo Villanueva
1.3 STREET ADDRESS	6401 Castaneda St
1.4 CITY - ST - ZIP	Coral Gables, Fl. 33146
2.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Maritza Villanueva
2.3 STREET ADDRESS	6401 Castaneda St.
2.4 CITY - ST - ZIP	Coral Gables, Fl. 33146
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	000001834290 <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	-05/22/96--01033--091
5.3 STREET ADDRESS	***225.00
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(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:

Rodolfo Villanueva

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-10-96

Date

306-228-1611

Daytime Phone #

CR2E034 (12/95)