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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000036476 (6)

1. Corporation Name

BETON DEVELOPMENT CORP. Principal Place of Business Mailing Address 7904 West Drive 7904 givest Drive UNIT 905 UNIT 905 DO NOT WRITE IN THIS SPACE NORTH BAY WILLAGE FL 33141 MORTH BAY VILLAGE FL 33141 3. Date Incorporated or Qualifed 05/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 <u>65-0584588</u> Not Applicable Suite, Apt, #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired m Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust:Fund.Contribution... Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible ☐ Yes 24 30 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 DE SOUZA ARTUR MARANHAD Street Address (P.O. Box Number is Not Acceptable) FOOY WEST DRIVE 83 UNIT 905 N BAY VILLAGE FL 33141 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) R2E034 (11/98) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ DELETE TITLE 11 TITLE Change DA COSTA TENORIO, JOAO NAME 1.2 NAME RUA ARISTEU DE ANDRADE 40 APT. 1201 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP MACEIO ALAGOAS BRAZIL DELETE TITLE 2.1 TITLE Change ☐ Addition NAME MARANH AO . ROMERO C 22 NAME LOB. TGA, PSFS MADAIN ADT. BO 1 STREET ADDRESS 2.3 STREET ADDRESS RECIFE PE BRAZIL CITY-ST-ZE 2.4 CITY-ST-ZIP □ DELETE TITLE 31 TITLE Change ☐ Addition NAME FIGUEIREDO CORDELIAM 32 NAME: STREET ADDRESS RUA DOS NAVEGANTES 1203, APT. LO 1 3.3 STREET ADDRESS DITY-ST-ZIP 34. CITY-ST-ZIP RECITE PE BRAZIL ☐ DELETE TITLE 4.1 TITLE Change Addition NA: IE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ET-ZIP 4.4 CITY-ST-ZIP DELETE Change ☐ Addition THILE SITULE 52 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE TITLE □ Change ☐ Addition

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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an effective mith an address, with all other like empowered.

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY- ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

(305) 639 - 9994

Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90085 021 ***150.00