

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 # P95 0000 45484

1. Corporation Name

BCN BUILDING CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

9600 NW 25 ST.
SUITE 6A
MIAMI, FL. 33172

9600 NW 25 ST.
SUITE 6A
MIAMI, FL. 33172

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

6.13.95

N/A

4. FEI Number

Applied For

Not Applicable

65-0587939

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

JOSE L. PUENTES
21 SW 33 AV.
MIAMI, FL. 33135

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to register change of office or agent

Signature of Registered Agent (signature required when making change)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME D/P JOSE L. PUENTES
STREET ADDRESS 21 S.W. 33 AVE.
CITY-STATE-ZIP MIAMI, FL. 33135

TITLE
NAME D/S/VP ENRIQUE PINTADO
STREET ADDRESS 4480 W. 14 LN.
CITY-STATE-ZIP HIALEAH, FL. 33012

TITLE
NAME D/T LORENZO A. PUENTES
STREET ADDRESS 21 S.W. 33 AVE.
CITY-STATE-ZIP MIAMI, FL. 33135

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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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 or 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE L. PUENTES

6.23.96

CR2E034 (12/95)