

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000057315

FILED  
Aug 08, 2002  
Secretary of State

Entity Name: CONTINENTAL CONSTRUCTION, INC.

## Current Principal Place of Business:

15913 NW 49 AVE  
HIALEAH, FL 33014

## New Principal Place of Business:

117 NE 2ND AVE  
MIAMI, FL 33132

## Current Mailing Address:

15913 NW 49 AVE  
HIALEAH, FL 33014

## New Mailing Address:

117 NE 2ND AVE  
MIAMI, FL 33132

FEI Number: 65-0598243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROJAS, RODOLFO  
20852 NW 19 ST  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ROJAS, RODOLFO  
Address: 20852 NW 19 ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VT ( ) Delete  
Name: ROJAS, MARILYN  
Address: 20852 NW 19 ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: HARGRAVE, GLEN  
Address: 2420 BRICKELL AVE APT307B  
City-St-Zip: MIAMI, FL 33129

Title: CFO ( ) Change (X) Addition  
Name: BERGUIRISTAIN, IGNACIO  
Address: 6911 MAIN ST  
City-St-Zip: MIAMI LAKES, FL 33014

Title: CEO ( ) Change (X) Addition  
Name: BERGUIRISTAIN, IGNACIO  
Address: 6911 MAIN ST APT 202  
City-St-Zip: MIAMI, FL 33014

Title: TREA ( ) Change (X) Addition  
Name: ROJAS, RODOLFO  
Address: 20852 NW 19TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC ( ) Change (X) Addition  
Name: HARGRAVE, GLEN  
Address: 2420 BRICKELL AVE APT 307B  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODOLFO ROJAS

DPS

08/08/2002

Electronic Signature of Signing Officer or Director

Date