

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 # **P95000058098 (1)**

1. Corporation Name

DITOCO CONSTRUCTION OF PUERTO RICO, INC.



Principal Place of Business

**2120 NE 21ST STREET
FORT LAUDERDALE FL 33305**

Mailing Address

**2120 NE 21ST STREET
FORT LAUDERDALE FL 33305**

2. Principal Place of Business

21 **2114 NE 21ST**
State: April, etc.

22 **FL**
City & State

23 **33305**
Zip

24 **FL**
Country

2a. Mailing Address

26 **2114 NE 21ST**
State: April, etc.

27 **FL**
City & State

28 **33305**
Zip

29 **FL**
Country

3. Date Incorporated or Qualified
07/25/1995

3a. Date of Last Report

4. FEI Number

65-0603486

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

**DITOCO, ANTHONY III
2120 NE 21ST STREET
FORT LAUDERDALE FL 33305**

10. Name and Address of New Registered Agent

81. Name

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

2114 NE 21ST

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.1506, 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 acknowledge the provisions of Section 607.04(2), Florida Statutes.

SIGNATURE

ANTHONY DITOCO III

ANTHONY DITOCO III

1/16/96

12. OFFICERS AND DIRECTORS

1. NAME
DITOCO, ANTHONY JR.
2. STREET ADDRESS
2120 NE 21ST STREET
3. CITY, STATE, ZIP
FORT LAUDERDALE FL 33305

☐ DELETE

1. NAME
DITOCO, ANTHONY III
2. STREET ADDRESS
2120 NE 21ST STREET
3. CITY, STATE, ZIP
FORT LAUDERDALE FL 33305

☐ DELETE

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☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, STATE, ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY, STATE, ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY, STATE, ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY, STATE, ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY, STATE, ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY DITOCO III

ANTHONY DITOCO III

1/16/96

(954) 563-4774

CR2E034 (12/95)