

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 12 1997 8:00am
Secretary of State

DOCUMENT # P95000072039 (7)

1. Corporation Name
E. C. BUILDERS, INC.



Principal Place of Business

Mailing Address

19121 NW 57 COURT
MIAMI FL 33015

19121 NW 57 COURT
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 6187 NW 167th Street

2a. Mailing Address

26 6187 NW 167th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite # H-36

27 Suite # H-36

City & State

City & State

23 Miami Lakes, FL.

28 Miami Lakes, FL.

Zip

Country

Zip

Country

24 33015

25 USA

29 33015

30 USA

9. Name and Address of Current Registered Agent

SCHMIDT, CRISTIAN
19121 NW 57 COURT
MIAMI FL 33015

3. Date Incorporated or Qualified

09/18/1995

3a. Date of Last Report

08/19/1996

4. FEI Number

65-0615954

Applied For

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 Cristian Schmidt President September 1, 1997

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SCHMIDT, CRISTIAN
STREET ADDRESS 19121 NW 57 COURT
CITY-ST-ZIP MIAMI FL 33015

TITLE SD ☐ DELETE

NAME SCHMIDT, EZEQUIEL
STREET ADDRESS 19121 NW 57 COURT
CITY-ST-ZIP MIAMI FL 33015

TITLE TD ☐ DELETE

NAME SCHMIDT, GEROMINO
STREET ADDRESS 19121 NW 57 COURT
CITY-ST-ZIP MIAMI FL 33015

TITLE V ☐ DELETE

NAME SCHMIDT, ARIEL ALBERTO
STREET ADDRESS 19121 NW 57 COURT
CITY-ST-ZIP MIAMI FL 33015

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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 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

Cristian Schmidt President September 1, 1997

CR2E034 (4/97)