

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

DOCUMENT # P96000011962 (3)

1. Corporation Name

SOUTHERN BUILDERS OF MIAMI, INC.

Principal Place of Business

1225 S.W. 87TH AVENUE  
MIAMI FL 33174

Mailing Address

1225 S.W. 87TH AVENUE  
MIAMI FL 33174

2. Principal Place of Business

21 7990 SW 117 AVENUE

Suite, Apt. #, etc.

22 137

City & State

23 miami, FL.

Zip

24 33183

Country

25 USA

2a. Mailing Address

26 7990 SW 117 AVE.

Suite, Apt. #, etc.

27 137

City & State

28 miami, FL.

Zip

29 33183

Country

30 USA

9. Name and Address of Current Registered Agent

GARCIA, HECTOR  
1225 S.W. 87TH AVENUE  
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1996

3a. Date of Last Report

4. FEI Number

65-0648287

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

Hector Garcia

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

7990 SW 117 AVE.

83 #137

84 City

miami

FL

85 Zip Code

33183

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

Hector Garcia

8/28/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME AGUIRRE, GERARDO L  
STREET ADDRESS 1225 S.W. 87TH AVENUE  
CITY-ST-ZIP MIAMI FL 33174

1.2 TITLE ☐ DELETE

NAME GARCIA, HECTOR  
STREET ADDRESS 1225 S.W. 87TH AVENUE  
CITY-ST-ZIP MIAMI FL 33174

1.3 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.6 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 Aguirre, Gerardo L  
1.3 STREET ADDRESS 7990 SW 117 AVE. SUITE 137  
1.4 CITY-ST-ZIP miami, FL. 33183

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Garcia, Hector  
2.3 STREET ADDRESS 7990 SW 117 AVE. SUITE 137  
2.4 CITY-ST-ZIP miami, FL. 33183

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 200002291072-1  
3.4 CITY-ST-ZIP -09/11/97-01123-001

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 and 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; and that I am a qualified individual 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 I am not a qualified individual with an address.

APPROVED  
AND  
FILED

97 SEP -9 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

**SOUTHERN BUILDERS OF MIAMI, INC.**

**7990 SW 117TH AVENUE SUITE 137**  
**MIAMI, FLORIDA 33183**  
**TEL: (305) 596-9393**

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**August 28, 1997**

**Annual Reports Filing**  
**Division of Corporations**  
**Post Office Box 6327**  
**Tallahassee, Florida 32302-1500**

**Re: P96000011962**  
**Southern Builders of Miami, Inc.**

**Ladies and Gentlemen:**

Herewith enclosed please find Annual Report for the above referenced corporation for which check in the principal amount has been issued minus the penalty for late filing.

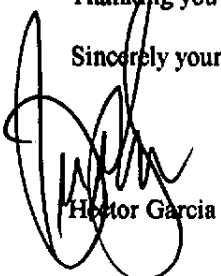
Our company has numerous corporations some of which are condominium associations for which no penalty was assessed. The purpose of this letter is to inform you that our office did not receive the Annual Report packet for the above referenced corporation as per Statutory 607.193 (3).

We did receive other corporations we manage or own and filed the Annual Report on a timely basis in compliance with the law, however, thru no fault of ours we have been assessed a penalty for failure to comply on or before May 1, 1997.

We request forbearance of the penalty to the above corporation as it was not received in our office.

Thanking you for your consideration, we remain.

Sincerely yours,



**Hector Garcia**