FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mertham

FILED

Jun 18 1997 8:00am

Secretary of State

Change

Change

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Addition

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Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000033023 (8)

MELENDEZ PLASTERING, INC.

Principal Place of Business Mailing Address **5890 NW 200TH ST** 5890 NW 200TH ST HIALEAH FL 33015 HIALEAH FL 33015-4947 3. Date Incorporated or Qualified 3a. Date of Last Report 04/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 25-06 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country Zψ 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MELENDEZ, JOSE E 5890 NW 200TH ST Street Address (P.O. Box Number is Not Acceptable) 82 HIALEAH FL 33015 83 84 City Zip Code 85 11. Pursuant to the provisions of Soctions 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) ☐ DELFTE Change Addition TITLE 1.1 TrTLE D/P/S NAME 1.2 NAME JOSE B. MELENDEZ **CR2E034** 1.3 STREET ADDRESS STREET ADDRESS 5890 NW 200TH STREET HIALBAH, FLORIDA 33015 CITY-ST-ZIP 14 CITY - ST - ZIP 21 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2 4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE 3.2 NAME NAME

CITY-ST-ZIP 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 eath, that I am an officer or director of the corporation or the receiver or trustee dypowered 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 paddress.

SIGNATURE:

SIGNATURE:

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