

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

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000041386			
1. Corporation Name: Building Construction Corp			
2. Principal Place of Business:		2a. Mailing Address:	
21	9025 SW 45 TH TERR.	26	9025 SW 45 TH TERR.
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	MIAMI, FLA.	27	MIAMI, FLA.
City & State		City & State	
23	33165	28	33165
Zip		Zip	
24		29	
Country		Country	
3. Date Incorporated or Qualified: 5/8/96			
4. FLL Number: 65-0645168			
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			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LOPEZ, EDUARDO 9025 SW 45 TH TERRACE MIAMI, FL. 33165		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 607.0503 and 607.0508, 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: _____ (the Registered Agent signature required when resigning) DATE: _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE	VPD		
	LOPEZ, EDUARDO	9025 SW 45 TH TERR.	MIAMI, FL. 33165
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE	VPD		
	MELUWE, AURELIO	388 NW 8 TH AVE.	MIAMI, FL. 33130
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ Change ☒ Addition	PRESIDENT		
12 NAME	VIVIAN LOPEZ	9025 SW 45 TH TERR.	MIAMI, FL. 33165
13 STREET ADDRESS			
14 CITY-STATE-ZIP			
21 TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ Change ☐ Addition			
22 NAME			
23 STREET ADDRESS			
24 CITY-STATE-ZIP			
31 TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ Change ☐ Addition			
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ Change ☐ Addition			
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ Change ☐ Addition			
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP			
61 TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☐ Change ☐ Addition			
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE-ZIP			
14. I hereby certify that the information supplied in 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 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 person authorized or 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 newly appointed with an address.			
SIGNATURE:  EDUARDO LOPEZ			
SIGNED AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
4/27/98 (305) 225-8608			

CR2E034 (10/97)