

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90124 001 ***150.00

DOCUMENT # P96000044086

1. Entity Name
CAPITAL CONSTRUCTION OF SOUTH FLORIDA INC.

Principal Place of Business

1485 W. 5TH CT.
HIALEAH FL 33010

Mailing Address

1485 W. 5TH CT.
HIALEAH FL 33010

2. Principal Place of Business

5361 SW 130th Tr.

Suite, Apt. #, etc.

3. Mailing Address

5361 SW 130th Tr.

Suite, Apt. #, etc.

City & State

MIRAMAR FL

City & State

MIRAMAR FL

4. FEI Number 65-0675423

Applied For

Not Applicable

Zip

Country

33027

Broward

Zip

Country

33027

Broward

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RODRIGUEZ, VICENTE
1485 W. 5TH CT.
HIALEAH FL 33010

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Vicente Rodriguez

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE **S** ☒ **Delete**
NAME **RODRIGUEZ, ANA A**
STREET ADDRESS **1485 WEST 5TH CT**
CITY-ST-ZIP **HIALEAH FL 33010**

TITLE **P** ☐ **Delete**
NAME **RODRIGUEZ, VICENTE**
STREET ADDRESS **1485 WEST 5TH CT**
CITY-ST-ZIP **HIALEAH FL 33010**

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SECRETARY** ☒ **Change** ☐ **Addition**
NAME **DIANA LOPEZ**
STREET ADDRESS **5361 SW 130th Tr.**
CITY-ST-ZIP **MIRAMAR, FL 33027**

TITLE **PRESIDENT** ☒ **Change** ☐ **Addition**
NAME **VICENTE RODRIGUEZ**
STREET ADDRESS **5361 SW 130th Tr.**
CITY-ST-ZIP **MIRAMAR, FL 33027**

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vicente Rodriguez

Date

2/27/02 305 829 5939

Daytime Phone #

CR2E034 (9/01)