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May 07, 1999 8:00 am
Secretary of State

05-07-1999 90026 025 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000046918

1. Corporation Name
ALL PRO BUILDING SERVICES, INC.

Principal Place of Business
7190 W 3RD AVE
HIALEAH FL 33014

Mailing Address
7190 W 3RD AVE
HIALEAH FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1996

4. FEI Number
65-0690660

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 8511 NW 170 Lane

Suite, Apt. #, etc.

22 City & State
23 MIAMI, FLORIDA

24 Zip 33015 Country 25 DADE

2a. Mailing Address

26 8511 NW 170 Lane

Suite, Apt. #, etc.

27 City & State
28 MIAMI, FLORIDA

29 Zip 33015 Country 30 DADE

9. Name and Address of Current Registered Agent

RODRIGUEZ, MARIO
7190 W 3RD AVE
HIALEAH FL 33014

10. Name and Address of New Registered Agent

81 Name RODRIGUEZ, MARIO

82 Street Address (P.O. Box Number is Not Acceptable)
8511 NW 170 Lane

83

84 City MIAMI, FL 85 Zip Code 33015

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

Mario Rodriguez - MARIO RODRIGUEZ

4-29-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D
NAME RODRIGUEZ, MARIO
STREET ADDRESS 7190 W 3RD AVE
CITY-ST-ZIP HIALEAH FL 33014

TITLE D
NAME RODRIGUEZ, ROSA
STREET ADDRESS 7190 W 3RD AVE
CITY-ST-ZIP HIALEAH FL 33014

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE P
1.2 NAME RODRIGUEZ, MARIO
1.3 STREET ADDRESS 8511 NW 170 Lane
1.4 CITY-ST-ZIP MIAMI, FL. 33015

2.1 TITLE V
2.2 NAME RODRIGUEZ, ROSA
2.3 STREET ADDRESS 8511 NW 170 Lane
2.4 CITY-ST-ZIP MIAMI, FL. 33015

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 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, with all other like empowered.

SIGNATURE:

MARIO RODRIGUEZ - MARIO RODRIGUEZ 4-29-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 819-9607

CR2E034 (11/98)