

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

FILED

Feb 02 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 # P96000064189 (9)

1. Corporation Name

CALYPSO CONSTRUCTION CORPORATION

Principal Place of Business

115 S.E. SECOND STREET
SECOND FLOOR
MIAMI FL 33131

Mailing Address

POST OFFICE BOX 110239
MIAMI FL 33111-0239

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1996

4. FEI Number

65-0742965

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

KANZIGER, ROBERT A ESQ.
6401 S.W. 87TH AVENUE
SUITE 200
MIAMI FL 33173

10. Name and Address of New Registered Agent

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 607.0022 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 607.1508, Florida Statutes.

SIGNATURE

[Signature]

By whom signed or printed name of Registered Agent and filer (Applicable)

(If the Registered Agent signature required when re-filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
CONSTANTINO, TEODORO
STREET ADDRESS 115 S.E. SECOND STREET, SECOND FLOOR
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME D
CONSTANTINO, ALICIA
STREET ADDRESS 115 S.E. SECOND STREET, SECOND FLOOR
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME VP
GOVANTES, CARLOS
STREET ADDRESS 115 SE SECOND ST, SECOND FL
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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.

SIGNATURE:

[Signature] V.P.

1-07-98

CR2E034 (10/97)