

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90009 024 ***158.75

DOCUMENT # P96000099655 1. Entity Name ALPINE CONSTRUCTION MANAGEMENT CORP.					
Principal Place of Business 7005 N. WATERWAY DR. #305 MIAMI, FL 33155 US			Mailing Address 7005 N. WATERWAY DR. #305 MIAMI, FL 33155 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 65-0718054			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☒			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent DE ARMAS, J A 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name J. Alfredo de Armas Street Address (P.O. Box Number is Not Acceptable) 3211 Ponce de Leon Boulevard, Suite 302 City Coral Gables FL Zip Code 33134		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: 3/31/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BROWN, HUGH P 14214 SW 53RD ST MIAMI, FL 33175	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O SUAREZ, AURORA 14214 SW 53RD ST MIAMI, FL 33175	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TORRES, ARLENE 14214 SW 53RD ST MIAMI, FL 33175	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S QUERO, MATILDE 14214 SW 53RD ST MIAMI, FL 33175	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Quero, Alfred 7005 N. Waterway Drive #305 Miami, FL 33155 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P QUERO, ALFRED 14214 SW 53RD ST MIAMI, FL 33175	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Armas, J. Alfredo	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Armas, J. Alfredo 3211 Ponce de Leon Boulevard, Suite 302 Coral Gables, FL 33134 ☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: J. Alfredo Armas 3/31/04 (305) 461-5100 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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