

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

FILED  
Feb 11 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 # P97000006233 (5)

1. Corporation Name

RPA CONSTRUCTION GROUP, INC.

Principal Place of Business

330 GRECO AVENUE STE 106  
CORAL GABLES FL 33146

Mailing Address

330 GRECO AVENUE STE 106  
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1997

4. FEI Number

65-0731286

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BROWN, WILLIAM F JR.  
330 GRECO AVENUE STE 106  
CORAL GABLES FL 33146

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME BROWN, WILLIAM F JR.  
STREET ADDRESS 10040 SW 70TH ST  
CITY-ST-ZIP MIAMI FL 33173

☐ DELETE

TITLE VD  
NAME DE LOS REYES, RAFAEL A  
STREET ADDRESS 5750 SW 45TH TERRACE  
CITY-ST-ZIP MIAMI FL 33155

☐ DELETE

TITLE STD  
NAME BROWN, MAIDA P  
STREET ADDRESS 10040 SW 70TH ST  
CITY-ST-ZIP MIAMI FL 33173

☐ DELETE

TITLE VD  
NAME VILLAR, ARNOLD  
STREET ADDRESS 8005 SW 198TH TERRACE  
CITY-ST-ZIP MIAMI FL 33180

☐ DELETE

TITLE PD  
NAME BROWN, WILLIAM P  
STREET ADDRESS 14715 SW 138TH PLACE 2  
CITY-ST-ZIP MIAMI FL 33186

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD  
1.2 NAME BROWN, WILLIAM PATRICK  
1.3 STREET ADDRESS 14715-2 SW 138th Place  
1.4 CITY-ST-ZIP Miami, Florida 33186

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 file 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 change.

SIGNATURE: William Patrick Brown

2/4/98

CR2E034 (10/97)