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PROFIT CORPORATION
ANNUAL REPORT
1999

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



DOCUMENT # P97000006233

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

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

4. FEI Number

65-0731286

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

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

WILLIAM P. BROWN

82

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

6320 S.W. 149TH COURT

83

84

City

MIAMI

FL

85

Zip Code

33193

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.

WILLIAM P. BROWN, V.P.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/4/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
VD
BROWN, WILLIAM P
STREET ADDRESS
6320 S.W. 149TH COURT
CITY-ST-ZIP
MIAMI FL 33193

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
VD
VILLAR, ARNOLD
STREET ADDRESS
8005 SW 198TH TERRACE
CITY-ST-ZIP
MIAMI FL 33189

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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; that I am a 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM P. BROWN, V.P.

1/4/98

Date

305-447-0028

Daytime Phone #

CR2E034 (11/98)