

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

FILED

Feb 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000067692 (8)

1. Corporation Name

GRECO & SILA CONSTRUCTION CO., INC.

Principal Place of Business

7400 S.W. 107TH AVENUE  
MIAMI FL 33137

Mailing Address

7400 S.W. 107TH AVENUE  
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1997

4. FEI Number

65-0776613

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 8249 NW 36 STREET

Suite, Apt. #, etc.

22 SUITE 122

City & State

23 MIAMI FL

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 8249 NW 36 STREET

Suite, Apt. #, etc.

27 SUITE 122

City & State

28 MIAMI FL

Zip

29 33166

Country

30 USA

9. Name and Address of Current Registered Agent

SILA, CARLOS S  
7400 S.W. 107TH AVENUE  
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

SILA CARLOS S

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

8249 NW 36 ST

83 SUITE 122

84 City  
MIAMI

FL

85 Zip Code  
33166

11. Pursuant to the provisions of Sections 607.0509 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



CARLOS S. SILA - PRESIDENT

2/23/98

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 PSD ☐ DELETE

NAME SILA, CARLOS S  
STREET ADDRESS 7400 S.W. 107TH AVENUE  
CITY-ST-ZIP MIAMI FL 33137

TITLE VD ☐ DELETE

NAME GRECO, ERNESTO  
STREET ADDRESS 7400 S.W. 107TH AVENUE  
CITY-ST-ZIP MIAMI FL 33137

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

1.1 TITLE PSD ☒ Change ☐ Addition

1.2 NAME SILA, CARLOS S.  
1.3 STREET ADDRESS 8249 NW 36 ST SUITE 122  
1.4 CITY-ST-ZIP MIAMI FL 33166

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

SIGNATURE:



CARLOS S. SILA - PRESIDENT

2/23/98

305 470-1932

CP2E034 (10/97)