

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000086453

1. Entity Name

NAROCA CONSTRUCTION COMPANY I

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90056 028 ***150.00

Principal Place of Business

~~12707 S.W. 265TH STREET~~
~~MIAMI FL 33132~~

Mailing Address

~~12707 S.W. 265TH STREET~~
~~MIAMI FL 33132~~

2. Principal Place of Business

10250 SW 56th St

Suite, Apt. #, etc.

A-201

City & State

Miami, FL

Zip

33165

Country

Dade

3. Mailing Address

10250 SW 56th St

Suite, Apt. #, etc.

A-201

City & State

Miami

Zip

33165

Country

Dade

4. FEI Number 65-1013132

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMKGS REGISTERED AGENTS, INC.
1980 SUN TRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when retreating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME MESTRE, RAMON
STREET ADDRESS 1545 TRILLO AVENUE
CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Delete

TITLE D
NAME MESTRE, CARMEN
STREET ADDRESS 1545 TRILLO AVENUE
CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Heath, Ramon ☒ Change ☐ Addition
NAME
STREET ADDRESS 7841 SW 26th St
CITY-ST-ZIP Miami, FL 33155

TITLE Heath, Carmen ☒ Change ☐ Addition
NAME
STREET ADDRESS 7841 SW 26th St
CITY-ST-ZIP Miami, FL 33155

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02

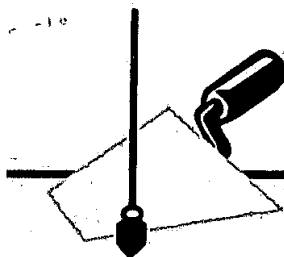
Date

(305) 670-7791

Daytime Phone #

CR2034 (9/01)

ENDORSE HERE:



Naroca
ENGINEERING • CONTRACTORS

CONSTRUCTION CO.

Attachment
Document #
P97000086453

870122

June 13, 2002

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

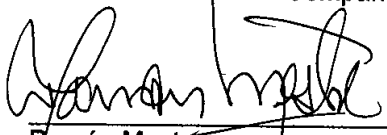
Reference Number: P97000086453

Attention: Ms. Barbara Mitchell

I just today received your letter dated 6/7/02, referring to the filing of the above corporation reference number. I regret any inconvenience that this situation has caused and thank you for the opportunity to correct it.

Since you had places VOID on the endorsement part of the check # 0347 that we originally sent. I have issued you a replacement check #0522 in the amount due of \$150.00. I would appreciate your filing this as soon as possible. Again I thank you for your cooperation.

Sincerely,
Naroca Construction Company I


Ramón Mestre
President



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Attachment
Document #
P97000086453

87-0122

June 7, 2002

NAROCA CONSTRUCTION COMPANY I
10250 SW 56TH STREET
A-201
MIAMI, FL 33165

SUBJECT: NAROCA CONSTRUCTION COMPANY I
Ref. Number: P97000086453

We have received your document for NAROCA CONSTRUCTION COMPANY I and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Please sign and return your check submitted with the annual report/uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell
Document Specialist

Letter Number: 202A00037683



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Attachment
Document #
P97000086453
870122

April 29, 2002

NAROCA CONSTRUCTION COMPANY I
12050 SW 56 STREET
A-201
MIAMI, FL 33165

Subject: NAROCA CONSTRUCTION COMPANY I

Reference Number: P97000086453

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/AA
ANNUAL REPORTS SECTION