

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Feb 22, 1999 8:00 am  
Secretary of State

02-22-1999 90056 007 \*\*\*150.00

DOCUMENT # P97000108925

1. Corporation Name  
SOUTH FLORIDA RAIL CONSTRUCTION, INC.

Principal Place of Business

4740 NW 21ST STREET  
LAUDERHILL FL 33313

Mailing Address

4740 NW 21ST STREET  
LAUDERHILL FL 33313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1997

4. FEI Number

65-0801645

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

2. Principal Place of Business

21 1927 POLK ST.

Suite, Apt. #, etc.

22

City & State

23 Holly wood FL

Zip

24 33020

Country

25 USA

2a. Mailing Address

26 1927 POLK ST

Suite, Apt. #, etc.

27

City & State

28 Holly wood FL

Zip

29 33020

Country

30

9. Name and Address of Current Registered Agent

ROSE, S  
4740 NW 21ST ST  
STE 110  
LAUDERHILL FL 33313

10. Name and Address of New Registered Agent

81 Name

SANTOS HERNANDEZ, JR

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

1927 POLK ST

83

84 City

Holly wood

85

FL 33020

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

Santos Hernandez Jr

(NOTE: Registered Agent signature required when reinstating)

01-13-99

DATE

12. OFFICERS AND DIRECTORS

TITLE VPSP  
NAME HERNANDEZ, SANTOS JR.  
STREET ADDRESS ROSE, S  
CITY-ST-ZIP LAUDERHILL FL 33313  
☒ DELETE Remove

TITLE PTD  
NAME PLEZIA, G C  
STREET ADDRESS 4740 NW 21ST STREET  
CITY-ST-ZIP LAUDERHILL FL 33313  
☒ DELETE Remove

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President  
1.2 NAME HERNANDEZ, SANTOS, JR  
1.3 STREET ADDRESS 1927 POLK ST  
1.4 CITY-ST-ZIP Holly wood FL 33020  
☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
☒ Change ☐ Addition  
NONE

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 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, with all other like empowered.

SIGNATURE:

Santos Hernandez Jr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-13-99

Date

954 253-7279

Daytime Phone #

CR2E034 (11/98)

0315472