

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

DOCUMENT # P98000030051

1. Corporation Name
F.V. CONSTRUCTION CORPORATION

Principal Place of Business

1385 CORAL WAY
 SUITE 406
 MIAMI FL 33145

Mailing Address

1385 CORAL WAY
 SUITE 406
 MIAMI FL 33145

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

ANTON, EDUARDO
 1385 CORAL WAY
 SUITE 406
 MIAMI FL 33145

81 Name

82 Street Address (P.O. Box Numbers 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 must be a natural person.

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
 NAME **D VARELA, FRANCES**
 STREET ADDRESS **17950 S.W. 100TH ST.**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE [] DELETE
 NAME **D ROJAS, VERONICA**
 STREET ADDRESS **17950 S.W. 100TH ST.**
 CITY-ST-ZIP **MIAMI FL 33196**

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

11 TITLE [] Change [] Addition
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP

21 TITLE [] Change [] Addition
 22 NAME
 23 STREET ADDRESS
 24 CITY-ST-ZIP

31 TITLE [] Change [] Addition
 32 NAME
 33 STREET ADDRESS
 34 CITY-ST-ZIP

41 TITLE [] Change [] Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP

51 TITLE [] Change [] Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP

61 TITLE [] Change [] Addition
 62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

99 MAR 17 PM 1:08



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified
04/01/1998
- 4. FEI Number **65-0833985** Applied For Not Applicable
- 5. Certificate of Status Desired **XX** \$8.75 Additional Fee Required
- 6. Election Campaign Financing, Trust Fund Contribution \$5.00 May Be Added to Fees
- 8. This corporation owes the current year Intangible Personal Property Tax Yes No
- 10. Name and Address of New Registered Agent

700002818557-0
 -03/25/99-01079-014
 ****158.75 ****158.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on the date 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: *Frances Varela*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Frances Varela, President

3/12/99

(305) 235-8833

0217909

CR2E034 (11/98)