

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 30 AM 11:12

DOCUMENT # (P98000057956)

1. Corporation Name

MENDES SANTANA CONSTRUCTION CORP.



REINSTATEMENT 99-00  
DO NOT WRITE IN THIS SPACE

Principal Place of Business

3309 NW 7 STREET  
MIAMI FL 33125

Mailing Address

3309 NW 7 STREET  
MIAMI FL 33125

2. Principal Place of Business

21 21 NE 3rd Ave

2a. Mailing Address

26 21 NE 3rd Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Miami FL 33132-2511

City & State

28 Miami FL 33132-2511

Zip Country

Zip Country

24

25

29

30

3. Date Incorporated or Qualified

06/29/1998

4. FEI Number

65-0846664

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 the current year Intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANTANA, ADILSON M  
3309 NW 7 STREET  
MIAMI FL 33125

81 Name

82 Street Address (P.O. Box Number is 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SANTANA, ADILSON M

STREET ADDRESS 3309 NW 7 STREET

CITY-ST-ZIP MIAMI FL 33125

TITLE STD ☐ DELETE

NAME RODRIGUEZ, ANA B

STREET ADDRESS 3309 NW 7 STREET

CITY-ST-ZIP MIAMI FL 33125

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

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CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 500003203325-5

1.3 STREET ADDRESS -04/11/00-01052-022

1.4 CITY-ST-ZIP \*\*\*\*300.00 \*\*\*\*300.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME 500003203325-5

2.3 STREET ADDRESS -04/11/00-01052-023

2.4 CITY-ST-ZIP \*\*\*\*\*8.75 \*\*\*\*\*8.75

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADILSON MENDES SANTANA

Date

(305) 3719662

Daytime Phone #

CR2E034 (1/98)

0178929