

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000105172

1. Entity Name

JURADO CONSTRUCTION & DINIPEX, INC.

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90500 026 ***158.75

Principal Place of Business

3900 N.W. 79 AVENUE
SUITE 644
MIAMI FL 33166

Mailing Address

3900 N.W. 79 AVENUE
SUITE 644
MIAMI FL 33166

CU033573



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1045 KANE CONCOURSE 96ST. 1045 KANE CONCOURSE 96ST.

3. Mailing Address

1045 KANE CONCOURSE 96ST.

Suite, Apt. #, etc.

216

Suite, Apt. #, etc.

216

City & State

BAY HARBOR - FL.

City & State

BAY HARBOR - FL

4. FEI Number

65-0894067

Applied For

Not Applicable

Zip

33154

Country

Zip

33154

Country

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DORAN, LOZ E
3900 NW 79 AVENUE STE 664
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name DURAN LUZ E.

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

1045 KANE CONCOURSE 96ST

Suite 216

City BAY HARBOR

FL

Zip Code 33154.

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

LUZ E. DORAN

01/23/01

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 PS
NAME DORAN, LUZ ELENA
STREET ADDRESS 3900 N.W. 79 AVE, SUITE 644
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE EVPT
NAME JURADO, GUSTAVO
STREET ADDRESS 3900 N.W. 79 AVENUE, SUITE 664
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE VP
NAME JOSE, VIANA
STREET ADDRESS 3900 N.W. 79 AVENUE, SUITE 664
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
NAME DURAN LUZ ELENA
STREET ADDRESS 1045 KANE CONCOURSE 96ST Suite 216
CITY-ST-ZIP BAY HARBOR FL 33154 ☐ Change ☐ Addition

TITLE EVPT
NAME JURADO GUSTAVO
STREET ADDRESS ~~3900~~ 1045 KANE CONCOURSE 96ST. Suite 216
CITY-ST-ZIP BAY HARBOR FL 33154 ☐ Change ☐ Addition

TITLE VP
NAME JOSE VIANA
STREET ADDRESS 1045 KANE CONCOURSE 96ST Suite 216
CITY-ST-ZIP BAY HARBOR FL 33154 ☐ Change ☐ Addition

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

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

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

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

LUZ E. DORAN

01/23/01

Date

Daytime Phone #

CR2E034 (10/00)