

DOCUMENT # P99000043187

1. Entity Name

ZOMEX CONSTRUCTION, INC.

Principal Place of Business

1320 S. DIXIE HIGHWAY
SIXTH FLOOR
CORAL GABLES FL 33146

Mailing Address

1320 S. DIXIE HIGHWAY
SIXTH FLOOR
CORAL GABLES FL 33146-2919

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0933819

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CASTILLO, MARIA T
1320 S. DIXIE HIGHWAY
SIXTH FLOOR
CORAL GABLES FL 33146

7. Name and Address of New Registered Agent

Name

Rosario P. Duncan

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

1320 S. Dixie Hwy.

Sixth Floor

City

Coral Gables,

FL

Zip Code
33146

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 date if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

Rosario P. Duncan

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	CASTILLO, MARIA T	1320 S. DIXIE HIGHWAY SIXTH FLOOR	CORAL GABLES FL 33146	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
PSTD	SIERRA, ANTONIO M.	1320 S. Dixie Hwy., Sixth Floor	Coral Gables, FL 33146	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	DUNCAN, ROSARIO P.	1320 S. Dixie Hwy., Sixth Floor	Coral Gables, FL 33146	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Antonio M. Sierra

1/13/00

(305) 668-5100

Date

Daytime Phone #

CR2E034 (9/99)