

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
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90054 012 ***150.00

DOCUMENT # S24290

1. Corporation Name

CARIVON CONSTRUCTION COMPANY

Principal Place of Business

12177 SW 131 AVE.
MIAMI FL 33186

Mailing Address

12177 SW 131 AVE.
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/11/1991

4. FEI Number

65-0235237

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 ☒

2. Principal Place of Business

21 12177 SW 131 Ave

2a. Mailing Address

26 12177 SW 131 Ave

Suite, Apt., etc.

Suite, Apt., etc.

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33186

Country

25 Dade

Zip

29 33186

Country

30 Dade

9. Name and Address of Current Registered Agent

HERNANDEZ, IVONNE
12177 SW 131 AVE.
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

Munne, Ivonne

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

12177 SW 131 Ave

83

84 City

Miami

FL

85 Zip Code

33186

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

1-4-99

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME HERNANDEZ, IVONNE
STREET ADDRESS 12177 SW 131 AVE.
CITY-ST-ZIP MIAMI FL

TITLE VT ☐ DELETE

NAME HERNANDEZ, CARLOS
STREET ADDRESS 12177 SW 131 AVENUE
CITY-ST-ZIP MIAMI FL

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

1.1 TITLE PSD ☒ Change ☐ Addition

1.2 NAME Munne, Ivonne
1.3 STREET ADDRESS 12177 SW 131 Ave
1.4 CITY-ST-ZIP Miami, FL 33186

2.1 TITLE VT ☒ Change ☐ Addition

2.2 NAME Hernandez, Carlos
2.3 STREET ADDRESS 12177 SW 131 Ave
2.4 CITY-ST-ZIP Miami FL 33186

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Signature: [Signature] President

1-4-99

305 232-9024