FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11: 45

DOCUMENT # S51995 (6)

1. Corporation Name
ROBERT L. FENTON CONSTRUCTION CORP.

Principal Place of Business: ~~10597 N.W. 7TH TER. MIAMI FL 33172-3136~~

Mailing Address: ~~10597 N.W. 7TH TER. MIAMI FL 33172-3136~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/10/1991
3a. Date of Last Report: 02/08/1994
4. FEI Number: 65-0322391 — 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 275 Fontainbleu Blvd.
22 Suite, Apt. #, etc. 170
23 City & State: Miami FL.
24 Zip: 33172
25 Country: Dade

2a. Mailing Address
26 Same
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent

FENTON, ROBERTO
10597 N.W. 7TH TER.
MIAMI FL 33172

10. Name and Address of New Registered Agent
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: Roberto Fenton P. — 1-9-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	FENTON, ROBERTO
STREET ADDRESS	10597 N.W. 7TH TER.
CITY-ST-ZIP	MIAMI FL 33172
TITLE	V.P.
NAME	Juan Fenton
STREET ADDRESS	10572 N.W. 8 Lane
CITY-ST-ZIP	MIAMI FL. 33172

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

		Change	Addition
TITLE	V.P.	☐	☒
NAME	JUAN FENTON		
STREET ADDRESS	10572 N.W. 8 LANE		
CITY-ST-ZIP	MIAMI FL. 33172		

14. I the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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.

SIGNATURE: X Roberto Fenton — 1-9-95 — 305 223 8803

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0100700 CP