

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Markham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S51995 (6)

1. Corporation Name

ROBERT L. FENTON CONSTRUCTION CORP.



Principal Place of Business

Mailing Address

275 FONTAINEBLEU BLVD
SUITE 170
MIAMI FL 33172-3136
US

275 FONTAINEBLEU BLVD
SUITE 170
MIAMI FL 33172-3136
US

2. Principal Place of Business

2a. Mailing Address

21

26

Street Address

Street Address

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/10/1991

3a. Date of Last Report

01/17/1995

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

10. Name and Address of New Registered Agent

81. Name

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

9450 S.W. 78 STREET

83

84

City MIAMI

FL

85. Zip Code

33173

11. Pursuant to the provisions of Sections 609.01, 609.02, and 609.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, 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 am qualified to exercise the duties of a registered agent under Florida Statutes.

SIGNATURE

Robert Fenton

1-19-96

12. OFFICERS AND DIRECTORS

P

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

VP

FENTON, JUAN
10572 NW 8 LANE
MIAMI FL

☐ DELETED

☐ DELETED

☐ DELETED

☐ DELETED

☐ DELETED

☐ DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

5. TITLE

6. NAME

7. NAME

8. STREET ADDRESS

9. CITY, STATE, ZIP

10. TITLE

11. NAME

12. STREET ADDRESS

13. CITY, STATE, ZIP

14. TITLE

15. NAME

16. STREET ADDRESS

17. CITY, STATE, ZIP

18. TITLE

19. NAME

20. STREET ADDRESS

21. CITY, STATE, ZIP

22. TITLE

23. NAME

24. STREET ADDRESS

25. CITY, STATE, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, hereby, certify that the information supplied within this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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. I, further, certify that I am an officer or director of the corporation and the individual or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I am a registered agent for the corporation. I am a resident of the State of Florida.

SIGNATURE:

Robert Fenton

1-19-96 (305) 228-8803

CR2E034 (12/95)