## 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 Apr 26, 1999 8:00 am Secretary of State 04-26-1999 90096 040 \*\*\*150.00

CUMENT	#	V08214	
rnoration Name			

B.V. CONSTRUCTION, INC.

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cipa! Place	e of Business .	Mailing Address				r 1995 feiteil wurdt ichte tradt tieft millt millt anbre bingt druet mehr enbit eine		
PONCE D	e Leon Blvd	1100 PONCE DE LEON BLVD						
GABLES	S FL 33134	CORAL GABLES FL 33134				DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualifed	1	
	-					,	ĺ	
	<u> </u>	<del></del>				01/21/1992	{	
Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied For	}	
		26				65-0354709 Not Applicable	ł	
Suite, Apt.	#, etc., esse ex-ime acr on a superior :=	Suite, Apt. #, etc.	-			5. Certificate of Status Desired 38.75 Additional	}	
		27				Fee Required	ļ	
City & State	e	City & State				6. Election Campaign Financing \$5.00 May Be	}	
	· · · · · · · · · · · · · · · · · · ·	28				Trust Fund Contribution Added to Fees	}	
Zip	Country	Zip	Country			8. This corporation owes the current year Intangible	}	
	25	29 30	30			Personal Property Tax.  Yes No	1	
	<ol><li>Name and Address of Current</li></ol>	Registered Agent				10. Name and Address of New Registered Agent	ļ	
			}	81	Name			
	.MAN, MAYNARD J		}	82	Stroot Add	ress (P.O. Box Number is Not Acceptable)	ł	
1100	PONCE DE LEON BLVD		{	62	Stidet Van	tess (F.O. box Nutriber is Not Acceptable)		
COR	AL GABLES FL 33134		f	83			1	
			ļ				ļ	
			}	84	City	FL 85 Zip Code	{	
Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the at	ove	named corp	poration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered	1	
office or re	esisteretti agent, or both, in the State o	f Fjörida. Such change was auth pus of Section 607 0505. Florida	onzed Statu	by t tes.	ne corporati	on's board of directors, I hereby accept the appointment as registered	1	
							{	
SNATURE	Signature, typed or printed name of registerial agent	partitle if applicable. (NOTE: Re	istered.	Agent	signature require	funance of the stating of the statin	) 2	
<del></del>	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	] ğ	
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ıs (	HELLMAN, MAYNARO J	;	1.2 NA	ME	}		2	
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-ST-ZIP	CORAL GABLES FL	:	E i		ì		Ìŝ	
-51-21	P P	☐ DELETE	1.4 CITY-ST-ZIP 2.1 TITLE			☐ Change ☐ Addition	0	
- 	•					_ , -	}	
E }	VALDES, PABLO J		2.2 NAME				{ }	
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V1 - L1	/	A						

I hereby certify that the information supplied with this filing coes not poslify 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 proof 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 of frustee 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.

IGNATURĖ

TIRE REGablo T Valder

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