

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

96 SEP -6 AM 10:24

DOCUMENT # V24764 (5)

1. Corporation Name

COSTASUR CONSTRUCTION COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



000001958460

-09/27/96--01015--015

\*\*\*\*225.00 \*\*\*\*225.00

Principal Place of Business

Mailing Address

782 NW 42ND AVE  
SUITE 660  
MIAMI FL 33126

782 NW 42ND AVE  
SUITE 660  
MIAMI FL 33126

3. Date Incorporated or Qualified

03/30/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 8480 SW 94 ST  
Suite, Apt. #, etc.

26 8480 SW 94 ST  
Suite, Apt. #, etc.

4. FEI Number

65-0343824

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE VILLEGAS, ELENA DIAZ  
782 NW 42ND AVE  
SUITE 660  
MIAMI FL 33126

81 Name ELENA DIAZ DE VILLEGAS  
82 Street Address (P.O. Box Number is Not Acceptable)  
12260 SW 8 ST  
83 SUITE 224  
84 City Miami FL 85 Zip Code 33184

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

ELENA DIAZ DE VILLEGAS Elena Diaz de Villegas

DATE 9/5/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PTD	PEREZ, ALEMAN, ARMANDO J	782 NW 42ND AVE #550	MIAMI FL	<input type="checkbox"/>
VSD	DE VILLEGAS, ELENA DIAZ	782 NW 42ND AVE #550	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				<input 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"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ELENA DIAZ DE VILLEGAS Elena Diaz de Villegas 9/5/96 448-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)