# 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 31 PM 3: 00

DOCUMENT # V31346 (2)

1. Corporation Name
SWEETING CONSTRUCTION, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| ~~[illegible]~~ | ~~[illegible]~~ |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/24/1992
3a. Date of Last Report: 09/22/1994

2. Principal Place of Business
21 9200 S. Dadeland Boulevard
Suite, Apt. #, etc.
22 Suite # 123A
City & State
23 Miami, Florida
Zip
24 33156
Country
25 U.S.

2a. Mailing Address
26 P.O. BOX 431803
Suite, Apt. #, etc.
27 ——
City & State
28 Miami, Florida
Zip
29 33243-1803
Country
30 U.S.

4. FEI Number: 65-0326454 ☐ 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**

PICCARD, MARY M
C/O CUMMINGS, LAWRENCE & VEZINA, P.A.
1004 DESOTO PARK DRIVE
TALLAHASSEE FL 32301

**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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**12. OFFICERS AND DIRECTORS**

| | |
|---|---|
| TITLE | ~~RX~~ |
| NAME | ~~SWEETING, WALTER~~ |
| STREET ADDRESS | ~~[illegible]~~ |
| CITY-ST-ZIP | ~~[illegible]~~ |
| TITLE | TD |
| NAME | IGLESIAS, JUAN |
| STREET ADDRESS | 9200 S. DADELAND BLVD., #225 |
| CITY-ST-ZIP | MIAMI FL 33156 |
| TITLE | SD |
| NAME | MASCARO, EMILIO |
| STREET ADDRESS | 5825 S.W. 72ND STREET |
| CITY-ST-ZIP | MIAMI FL 33143 |
| TITLE | ~~X~~ |
| NAME | ~~BOSTICK, ROSE~~ |
| STREET ADDRESS | ~~5825 S.W. 72ND STREET~~ |
| CITY-ST-ZIP | ~~MIAMI FL 33143~~ |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

| | | |
|---|---|---|
| 1.1 TITLE | PD | ☒ Change ☐ Addition |
| 1.2 NAME | CINCA, YOLANDA | |
| 1.3 STREET ADDRESS | 9200 S. DADELAND BOULEVARD #123A | |
| 1.4 CITY-ST-ZIP | MIAMI, FLORIDA 33156 | |
| 2.1 TITLE | | ☐ Change ☐ Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: YOLANDA CINCA Yolanda Cinca JANUARY 24, 1995 (305)670-7585
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0155346 CP

CERTIFICATE OF SECRETARY
SWEETING CONSTRUCTION, INC.

I the undersigned Corporate Secretary of Sweeting Construction, Inc., a Florida Corporation (the "Corporation") hereby certify, that the following resolution was adopted by the shareholders of the Corporation on January 17, 1995, and that such resolution remains in full force and effect:

**RESOLVED** that the Corporation's Board of Directors shall consist of the individuals named below, each to serve until resignation, removal or the election of his or her successor:

Yolanda Cinca
Juan J. Iglesias
Emilio Mascaro

I further certify that the following resolution was adopted by the Corporation's Board of Directors on January 17, 1995, and that such resolution remains in full force and effect:

**RESOLVED** that each of the following individuals is elected to the office set forth opposite his or her name, each to hold such office until resignation, removal or until his or her successor has been duly appointed:

| | |
|---|---|
| Yolanda Cinca | President |
| Juan J. Iglesias | Treasure/Vice-President |
| Emilio Mascaro | Secretary |

**IN WITNESS WHEREOF**, I have hereunto set my hand as Secretary this 16 day of January, 1995.

Emilio F. Mascaro

Emilio Mascaro, Secretary

ATTEST:

Juan J. Iglesias, Treasurer/Vice-President