

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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

9200 S. DADELAND BLVD. SUITE 123A
MIAMI, FLORIDA 33156

9200 S. DADELAND BLVD. SUITE 123A
MIAMI, FLORIDA 33156

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/24/1992

3a. Date of Last Report

09/22/1994

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

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.

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

RD
SWEETING WALTER
9200 S. DADELAND BLVD. SUITE 123A
MIAMI, FLORIDA 33156

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

JD
IGLESIAS, JUAN
9200 S. DADELAND BLVD., #225
MIAMI FL 33156

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
MASCARO, EMILIO
5825 S.W. 72ND STREET
MIAMI FL 33143

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

X
ROSTON, ROSE
5825 S.W. 72ND STREET
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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PD

CINCA, YOLANDA

9200 S. DADELAND BOULEVARD #123A
MIAMI, FLORIDA 33156

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(b), 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

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:

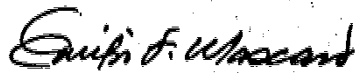
Yolanda Cinca
Juan J. Iglesias
Emilio Mascaro

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:

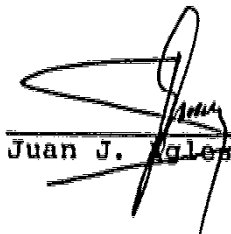
Yolanda Cinca	President
Juan J. Iglesias	Treasure/Vice-President
Emilio Mascaro	Secretary

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



Emilio Mascaro, Secretary

ATTEST:



Juan J. Iglesias, Treasurer/Vice-President