

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90029 003 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #V59320

1. Entity Name
PROFESSIONAL GENERAL CONTRACTORS INC.



Principal Place of Business
250 CATALONIA AVE.
#400
CORAL GABLES, FL 33134

Mailing Address
250 CATALONIA AVE.
#400
CORAL GABLES, FL 33134

90130498

2. Principal Place of Business
454 NW 22 AVE

3. Mailing Address
454 NW 22 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 200

STE 200

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33125

Country
MIAMI-DADE

Zip
33125

Country
MIAMI-DADE



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0353833

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAMOS, CARLOS R.
250 CATALONIA AVE.
#400
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
CARLOS R. RAMOS

Street Address (P.O. Box Number is Not Acceptable)
454 NW 22 AVE

STE 200

City
MIAMI

FL

Zip Code
33125

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

CARLOS R. RAMOS

05/01/2003

(Signature, typed or printed name of registered agent and title required)

(NOTE: Registered Agent signature required when dissolving)

DATE

FILE NOW! FEE IS \$100.00
May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
RAMOS, CARLOS R.
250 CATALONIA AVE #400
CORAL GABLES, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PRESIDENT
CARLOS R. RAMOS
454 NW 22 AVE STE 200
MIAMI, FL 33125 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: CARLOS R. RAMOS 05/01/2003 (305) 644-4194

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CFR0034 (10/02)