

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **V61358** (0)

1. Corporation Name
C SQUARED CONSTRUCTION, INC.

Principal Place of Business
**10300 SUNSET DRIVE
140
MIAMI FL 33173
US**

Mailing Address
**10300 SUNSET DRIVE
140
MIAMI FL 33173
US**

FILED
Jul 28 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

09/02/1992

4. FEI Number

65-0354211

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CASTELLANOS, CARLOS M.
10300 SUNSET DRIVE
140
MIAMI FL 33173**

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 provisions 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 reinstating)

7/16/98

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **CASTELLANOS, CARLOS M.**

STREET ADDRESS **8241 SW 89 CT**

CITY-ST-ZIP **MIAMI FL**

TITLE **VP** ☐ DELETE

NAME **CANDELA, HILARY J**

STREET ADDRESS **720 SANTURCE AVE**

CITY-ST-ZIP **CORAL GABLES FL**

TITLE **VP** ☐ DELETE

NAME **CASTELLANOS, JORGE L.**

STREET ADDRESS **10905 S.W. 84TH COURT**

CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

800002602068

-07/30/98--01003--020

*****150.00**

PE

7.28

14. 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 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:

7/16/98

305-598-5803

CR2E034 (5/98)

C SQUARED CONSTRUCTION, INC.
10300 SUNSET DRIVE
SUITE 142
MIAMI, FL 33173
(305) 598-5803

082

July 16, 1998

Department of State
Annual Report Filings
Divisions of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500


RE: C Squared Construction, Inc.
Corporate Annual Report

Gentlemen:

Please be advised that we never received original documents for filing the Corporation Annual Report for C Squared Construction, Inc. We just received the second notice. After a phone call to the Department of State, we were told to fill out the second notice form and send it along with a check for \$150.00. Attached please find both.

Thanks for your help & cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



Hilary J. Candela
Vice President

Attachments