

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

61.25 (Amendment Fee)

AMENDED
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # V63177

1. Corporation Name

ALP CONTRACTORS, INC

Principal Place of Business

Mailing Address

18800 NW 2 AVE
#219-A
Miami, FL 33169

93 MAR 29 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001445098

-03/31/95--01048--015

*****70.00 *****70.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

9-11-92

3a. Date of Last Report

3-14-95

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

65-0355325

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

Michael A. Rubin
420 So Dixie Highway, Suite 4B
Coral Gables, FL 33146

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 (Print or printed name of registered agent and how it is acceptable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P, S, D
NAME CLARENCE HERRINGTON, JR.
STREET ADDRESS 18800 N.W. 2 AVE, #219A
CITY, ST, ZIP Miami, FL 33169

1.1 TITLE ☐ Change ☐ Addition

TITLE VP, T, D
NAME BRIAN AXELROD, JR.
STREET ADDRESS 18800 NW 2 AVE, #219A
CITY, ST, ZIP Miami, FL 33169

1.2 NAME ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2.4 CITY, ST, ZIP ☐ Change ☐ Addition

SIGNATURE: X Clarence L. Herrington

TITLE

3/23/95 (305) 651-7141

14. I do hereby certify that the information supplied with this filing is voluntarily furnished, 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 incorporator or trustee or appears in Block 12 or Block 13 if changed, or on an attachment with an address.

I do not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report, that I am an officer or director of the corporation or the incorporator or trustee or appears in Block 12 or Block 13 if changed, or on an attachment with an address.