



State of Rhode Island  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corp  
Annual Report - Amended

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2024

1. Corporate ID No. 000789681

2. Name of Corporation WANZEK CONSTRUCTION, INC.

3. Street Address Principal Business Office:

No. and Street: 800 S DOUGLAS RD STE 1200

City or Town: CORAL GABLES State: FL Zip: 33134 Country: USA

5. State of Incorporation

State: ND

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237130

6. Brief Description of the Character of Business Conducted in Rhode Island

HEAVY INDUSTRIAL CONTRACTOR

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | ROBERT E APPLE                                 | 800 S DOUGLAS RD PENTHOUSE<br>CORAL GABLES, FL 33134 USA   |

|                     |                       |                                                            |
|---------------------|-----------------------|------------------------------------------------------------|
| SECRETARY           | ALBERTO I DE CARDENAS | 800 S DOUGLAS RD PENTHOUSE<br>CORAL GABLES, FL 33134 USA   |
| VICE PRESIDENT      | PAUL DIMARCO          | 800 S DOUGLAS RD STE 1200<br>CORAL GABLES, FL 33134 USA    |
| DIRECTOR            | PAUL DIMARCO          | 800 S DOUGLAS RD STE 1200<br>CORAL GABLES, FL 33134 USA    |
| ASSISTANT SECRETARY | ARNOLD JELINEK        | 4850 32ND AVE, S<br>FARGO, ND 58104 USA                    |
| VICE PRESIDENT      | DAVID KARIAN          | 800 S DOUGLAS RD, SUITE 1200<br>CORAL GABLES, FL 33134 USA |
| VICE PRESIDENT      | DAVID KNAIN           | 4850 32ND AVE S<br>FARGO, ND 58104 USA                     |
| VICE PRESIDENT      | PETER BUCHANAN        | 177 INGRAM BLVD<br>ROTONDA WEST, FL 33947 USA              |
| DIRECTOR            | ROBERT E APPLE        | 800 S DOUGLAS RD PENTHOUSE<br>CORAL GABLES, FL 33134 USA   |
| DIRECTOR            | ALBERTO I DE CARDENAS | 800 S DOUGLAS RD PENTHOUSE<br>CORAL GABLES, FL 33134 USA   |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| STK            | A VOT           | \$1.0000            | 25,000.00                                          | 4185                                                 |
| STK            | B VOT           | \$0.1000            | 250,000.00                                         | 39900                                                |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 2 Day of September, 2024 at 4:33:15 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ALBERTO DE CARDENAS

Signature of Authorized Representative of the Corporation

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State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

September 02, 2024 04:33 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore  
*Secretary of State*

