



**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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT E APPLE	800 S DOUGLAS RD PENTHOUSE CORAL GABLES, FL 33134 USA

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

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <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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