

FILED
Aug 16, 2001 8:00 am
Secretary of State

08-16-2001 90003 038 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J64994

1. Entity Name
CHAQUI CONSTRUCTION INC. (UK)

Principal Place of Business Mailing Address
**20500 SW 49 COURT
FT LAUDERDALE FL 33332**

A0081462

2. Principal Place of Business 2. Mailing Address
SAME AS ABOVE SAME AS ABOVE

Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number
FL FL 59-2800857

Zip Country Zip Country

Applied For
Not Applicable

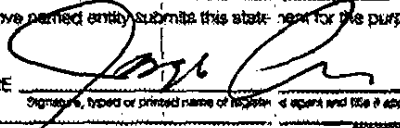
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**Jorge CHAQUI
20500 SW 49 COURT
FT LAUDERDALE FL 33332**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.

SIGNATURE:  **Jorge Chaqui President** **8/16/01**
Signature, typed or printed name of officer or agent and title if applicable. (NOTE: Registered Agent signature required when replacing) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT	<input type="checkbox"/> Delete
NAME JORGE CHAQUI	
STREET ADDRESS 20500 SW 49 COURT	
CITY-ST-ZIP FT LAUDERDALE FL 33332	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SUSAN CHAQUI	
STREET ADDRESS 20500 SW 49 COURT	
CITY-ST-ZIP FT LAUDERDALE FL 33332	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **JORGE CHAQUI President** **8/16/01**

CR2E034 (11/00)

Attachment
Off J64994
A0081462

~~Doc~~ J64994

CHAOU CONSTRUCTION, INC.
20500 S. W. 49th Court
Ft. Lauderdale, FL 33332
954-295-2663

8/10/01

PLEASE ACCEPT MY PAYMENT OF
\$ 150 AS I NEVER RECEIVED THE
ORIGINAL BILL. I SPOKE TO SOMEONE
IN YOUR OFFICE + OUR RECORDS REFLECTED
AN INCORRECT ADDRESS. THANK YOU
Jesús Chau