

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

0293995  
 AV

**DOCUMENT # P95000052433**

1. Entity Name  
**CONSTRUCTIVE ART, INC.**

04-08-2002 90219 014 \*\*\*150.00

|   |  |
|---|--|
| Principal Place of Business<br><b>14305 S.W. 142ND AVE.<br/>         MIAMI FL 33186<br/>         US</b> | Mailing Address<br><b>14305 S.W. 142ND AVE.<br/>         MIAMI FL 3318</b> |
|---|--|



DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |   |  |                                       |  |
|--------------------------------|---------|---------------------|---------|---|--|---------------------------------------|--|
| 2. Principal Place of Business |         | 3. Mailing Address  |         | 4. FEI Number <b>65-0594346</b>                           |  | Applied For                           |  |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |   |  | Not Applicable                        |  |
| City & State                   |         | City & State        |         | 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$8.75</b> Additional Fee Required |  |
| Zip                            | Country | Zip                 | Country |   |  |                                       |  |

|   |  |  |  |  |  |  |  |           |  |          |  |
|---|--|--|--|--|--|--|--|-----------|--|----------|--|
| <b>6. Name and Address of Current Registered Agent</b>                                  |  |  |  | <b>7. Name and Address of New Registered Agent</b> |  |  |  |           |  |          |  |
| <b>ROSENDORF, HOWARD S JR.</b><br><b>14305 S.W. 142ND AVE.</b><br><b>MIAMI FL 33186</b> |  |  |  | Name   |  |  |  |           |  |          |  |
|   |  |  |  | Street Address (P.O. Box Number is Not Acceptable) |  |  |  |           |  |          |  |
|   |  |  |  | City   |  |  |  | <b>FL</b> |  | 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|   |   |   |                                    |
|---|---|---|------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2002 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | <b>\$5.00</b> May Be Added to Fees |
|---|---|---|------------------------------------|

| 11. OFFICERS AND DIRECTORS |                             |                                 |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |                                 |                                   |
|----------------------------|-----------------------------|---------------------------------|--|---|--|---------------------------------|-----------------------------------|
| TITLE                      | <b>P</b>                    | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | <b>ROSENDORF, HOWARD S</b>  |                                 |  | NAME  |  |                                 |                                   |
| STREET ADDRESS             | <b>14305 S.W. 142ND AVE</b> |                                 |  | STREET ADDRESS  |  |                                 |                                   |
| CITY-ST-ZIP                | <b>MIAMI FL</b>             |                                 |  | CITY-ST-ZIP   |  |                                 |                                   |
| TITLE                      |                             | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                             |                                 |  | NAME  |  |                                 |                                   |
| STREET ADDRESS             |                             |                                 |  | STREET ADDRESS  |  |                                 |                                   |
| CITY-ST-ZIP                |                             |                                 |  | CITY-ST-ZIP   |  |                                 |                                   |
| TITLE                      |                             | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                             |                                 |  | NAME  |  |                                 |                                   |
| STREET ADDRESS             |                             |                                 |  | STREET ADDRESS  |  |                                 |                                   |
| CITY-ST-ZIP                |                             |                                 |  | CITY-ST-ZIP   |  |                                 |                                   |
| TITLE                      |                             | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                             |                                 |  | NAME  |  |                                 |                                   |
| STREET ADDRESS             |                             |                                 |  | STREET ADDRESS  |  |                                 |                                   |
| CITY-ST-ZIP                |                             |                                 |  | CITY-ST-ZIP   |  |                                 |                                   |
| TITLE                      |                             | <input type="checkbox"/> Delete |  | TITLE   |  | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                             |                                 |  | NAME  |  |                                 |                                   |
| STREET ADDRESS             |                             |                                 |  | STREET ADDRESS  |  |                                 |                                   |
| CITY-ST-ZIP                |                             |                                 |  | 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 the receiver 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:** *Howard S. Rosendorf* **3-27-02** **305 2534711**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)