2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 11, 2001 8:00 am Secretary of State DOCUMENT # **P96000043178** 1. Entity Name F & F ENGINEERING CONTRACTOR INC. 05-11-2001 90115 025 ***155.00 Principal Place of Business Mailing Address 10300 SW 72ND ST. 10300 SW 72ND ST. SUITE #158 **SUITE #158** MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0689853 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUBAS, ALEXANDER G Street Address (P.O. Box Number is Not Acceptable) 10621 N. KENDALL DRIVE SUITE 204 MIAMI FL 33176 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME **GUERRERO, FAUSTO E** NAME STREET ADDRESS STREET ADDRESS 17082 S.W. 91 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 TITLE ☐ Delete TITLE Change ☐ Addition NAME GUERRERO, FELIPE E NAME STREET ADDRESS 15888 S.W. 95 AVE. #223 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33157** Delete TITLE . Change ☐ Addition CASTILLO, BALDOMERO NAME NAME STREET ADDRESS 681 S.E. ER PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TITLE X Delete ☐ Change ☐ Addition NAME MARTINEZ, ANDRES NAME STREET ADDRESS 351 N.W. 82TH AVE., #1111 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33126 TITLE Delete TITLE Change ☐ Addition

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-01 30

Change

Addition