2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$24864** Mar 01, 2000 8:00 am 1. Entity Name Secretary of State CMC CONSTRUCTION INC. 03-01-2000 90057 003 ***150.00 Mailing Address Principal Place of Business 701 BRICKELL AVE 701 BRICKELL AVE **SUITE 3150 SUITE 3150** MIAMI FL 33131-2828 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0244671 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLOMBO, UGO Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE **SUITE 3150 MIAMI FL 33131** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition ☐ Delete TITLE COLOMBO, UGO NAME NAME STREET ADDRESS 2127 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE MACKAY, MICHAEL NAME NAME 711 THIRD AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW YORK NY** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE **ESTHER F RIDENHOUR** NAME NAME 701 BRICKELL AVE #3150 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE 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 in changed, or on an attaching the with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

2/23/00

305-372050

Daytime Phone #