Pai FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 20, 2000 8:00 am Secretary of State **DOCUMENT # 426930** 01-20-2000 90206 050 ***150.00 GONZALEZ BROTHERS MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 1865 NW 21 STR 1865 NW 21ST MIAMI FL 33142 MIAMI FL 33142 902301 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1463902 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) **524 NAVARRE ST** CORAL GABLES FL 33144 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete Change Addition TITLE NAME GONZALEX. DAMIAN STREET ADDRESS STREET ADDRESS 524 NAVARRE ST. CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Change ■ Addition ☐ Delete TITLE VPD TITLE NAME SAGARRIBAY, JOAN J NAME STREET ADDRESS STREET ADDRESS 1865 NW 21 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 ☐ Addition · · · Change ☐ Delete - - --GONZALEZ. DAMIAN M. NAME NAME STREET ADDRESS STREET ADDRESS **524 NAVARRE STREET** CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 eath; 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.