2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # L15522** A & M MECHANICAL CONTRACTORS, INC. 04-17-2001 90112 028 ***150.00 Principal Place of Business Mailing Address C/O MIGUEL RODRIGUEZ C/O MIGUEL RODRIGUEZ 7495 N.W. 7TH ST BAY 3 7495 N.W. 7TH ST BAY 3 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0147675 Not Applicable Zip Country Zip Country \$8.75 Additional 5._Certificate.of.Status.Desired_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAYON, AURORA Street Address (P.O. Box Number is Not Acceptable) 3841 SW 130TH AVE **MIAMI FL 33175** City 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, 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition Delete TITLE TITLE RODRIGUEZ, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 3841 SW 130TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition DSTV ☐ Change ☐ Delete TITLE TITLE RAYON, AURORA NAME NAME STREET ADDRESS STREET ADDRESS 3841 SW 130TH AVE CITY-ST-ZIP CITY_ST-ZIP_ MIAMI'FL' TITLE Delete ☐ Addition RAYON, LUIS NAME NAME STREET ADDRESS 3841 S.W. 130 AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33175** Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Collete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS

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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

Aurora Rayon 4/10

305-267-3144

Daytime Phone #