

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005904

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CPS CONTRACTORS, LLC

Current Principal Place of Business:

7100 BISCAYNE BLVD., SUITE 305
MIAMI, FL 33138

New Principal Place of Business:

7100 BISCAYNE BLVD.
SUITE # 305
MIAMI, FL 33138

Current Mailing Address:

P.O. BOX 1086
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, CRAIG I
7100 BISCAYNE BLVD., SUITE 305
MIAMI, FL 33138

Name and Address of New Registered Agent:

SCHAFFER, CRAIG I
7100 BISCAYNE BLVD.
SUITE # 305
MIAMI, FL 33138

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: _____ 04/29/2002
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHAFFER, CRAIG I MGR
Address: 3301 NE 5TH AVE.
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG SCHAFFER MGR 04/29/2002
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date