2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 259559 Jan 19, 2000 8:00 am 1. Entity Name BING CONSTRUCTION CORP **Secretary of State** 01-19-2000 90323 037 ***150.00 Mailing Address Principal Place of Business 460 W. 84TH STREET 460 W. 84TH STREET HIALEAH FL 33014-3615 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0973935 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLINE, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DR STE 903 **COCONUT GROVE 33133** City Zip Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change TITI F PD ☐ Delete TITLE FIDLER, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 9730 W BROADVIEW DR CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLANDS FL** ☐ Change Addition ☐ Delete TITLE KOSSOFF, JOYCE NAME STREET ADDRESS STREET ADDRESS 4444 N MERIDIAN AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE VDST NAME NAME LONDON, JUDY STREET ADDRESS STREET ADDRESS 13355 BUISCAYNE BAT DR CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 accurrate 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 distrete 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.

SIGNATURE:

LAURA FIDLER 1/12/2000