2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 375136

Entity Name: ANZAC CONTRACTORS, INC.

FILED Feb 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7475 SW 50TH TERRACE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7475 SW 50TH TERRACE MIAMI, FL 33155

FEI Number: 59-1358949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMARA, RUSSELL G. 7475 SW 50TH TER 7475 SW 50TH TER MIAMI, FL 33155 US MCNAMARA, RUSSELL G 7475 SW 50TH TER MIAMI, FL 33155 US

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: RUSSELL G. MCNAMARA 02/25/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MCNAMARA, R G, Name: MCNAMARA, RUSSELL G Address: 14130 S.W. 99TH AVE.

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33176

Title: ST () Delete Title: ST (X) Change () Addition Name: MCNAMARA, MARGRITH M, . Name: MCNAMARA, MARGRITH M Address: 14130 S.W. 99TH AVE. 14130 S.W. 99TH AVE.

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33176

Title: V () Delete Title: V (X) Change () Addition

 Name:
 MCNAMARA, STEVEN R,
 Name:
 MCNAMARA, STEVEN R

 Address:
 263 SW 29TH ROAD
 Address:
 263 SW 29TH ROAD

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33129

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN R. MCNAMARA V 02/25/2002