2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am 386333 **Secretary of State DOCUMENT #** 1. Entity Name 02-18-2002 90004 029 ***150.00 S-W CONSTRUCTION COMPANY Mailing Address Principal Place of Business 13680 NW 19TH AVENUE 13680 NW 19TH AVENUE BAY 1 BAY 1 OPA LOCKA FL 33054 OPA LOCKA FL 33054 US 2. Principal Place of Business 3. Mailing Address 15440 NW 34 AVENUE 5440 NW 34 AVENUE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1371874 Not Applicable MIAMI, FLORIDA MIAMI, FLORIDA Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33054 MIAMI-DADE 33054 MIAMI-DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUTTON, RUSSELL R Street Address (P.O. Box Number is Not Acceptable) 13680 NW 19TH AVENUE BAY 1-A MIAMI FL Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State \Box (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **OFFICERS AND DIRECTORS** 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SUTTON,R R NAME NAME 19020 WEST LAKE DRIVE STREET ADDRESS STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP CITY-ST-ZIP TD ☐ Change Addition TITLE ☐ Delete TITLE WALKER, O N NAME NAME 16505 LOCHNESS CT STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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 attachment with an address, with all other like empowered.

GE RUSSELLAR DSUTTON

FILED