

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 09, 2001 8:00 am**  
**Secretary of State**

02-09-2001 90214 041 \*\*\*150.00

**DOCUMENT # 416026**

1. Entity Name  
**EXECUTIVE DRYWALL, INC.**

|  |   |
|--|---|
| Principal Place of Business<br><b>1535 N.W. 79TH AVE</b><br><b>MIAMI FL 33126</b><br><b>US</b> | Mailing Address<br><b>1535 NW 79 AVENUE</b><br><b>MIAMI FL 33126</b><br><b>US</b> |
|--|---|

|                                |                    |
|--------------------------------|--------------------|
| 2. Principal Place of Business | 3. Mailing Address |
|--------------------------------|--------------------|

|                     |                     |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

|                                 |                |
|---------------------------------|----------------|
| 4. FEI Number <b>59-1439055</b> | Applied For    |
|                                 | Not Applicable |

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

**ANDRADE, NARCISO**  
**1535 NW 79 AVENUE**  
**MIAMI FL 33126**

**7. Name and Address of New Registered Agent**

|  |
|--|
| Name   |
| Street Address (P.O. Box Number is Not Acceptable) |
| City   |
| FL 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                |                          |                                 |                |   |
|----------------|--------------------------|---------------------------------|----------------|---|
| TITLE          | PD                       | <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | <b>ANDRADE, NARCISO</b>  |                                 | NAME           |   |
| STREET ADDRESS | <b>5201 SW 87 AV</b>     |                                 | STREET ADDRESS |   |
| CITY-ST-ZIP    | <b>MIAMI FL</b>          |                                 | CITY-ST-ZIP    |   |
| TITLE          | VS                       | <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | <b>ANDRADE, PABLO</b>    |                                 | NAME           |   |
| STREET ADDRESS | <b>1535 NW 79 AVENUE</b> |                                 | STREET ADDRESS |   |
| CITY-ST-ZIP    | <b>MIAMI FL</b>          |                                 | CITY-ST-ZIP    |   |
| TITLE          |                          | <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                          |                                 | NAME           |   |
| STREET ADDRESS |                          |                                 | STREET ADDRESS |   |
| CITY-ST-ZIP    |                          |                                 | CITY-ST-ZIP    |   |
| TITLE          |                          | <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                          |                                 | NAME           |   |
| STREET ADDRESS |                          |                                 | STREET ADDRESS |   |
| CITY-ST-ZIP    |                          |                                 | CITY-ST-ZIP    |   |
| TITLE          |                          | <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                          |                                 | NAME           |   |
| STREET ADDRESS |                          |                                 | STREET ADDRESS |   |
| CITY-ST-ZIP    |                          |                                 | CITY-ST-ZIP    |   |
| TITLE          |                          | <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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.

SIGNATURE: *Narciso Andrade* **Narciso Andrade** 2/5/01 (305) 471-4488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

01. 2

CR2E034 (10/00)