2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 471017 04-12-2004 90249 012 ***158.75 1. Entity Name R.L. SAUM CONSTRUCTION CO. Principal Place of Business Mailing Address 54030689 10737 SW 104 ST 10737 SW 104 ST MIAMI, FL 33176 MIAMI, FL 33176 US 3. Mailing Address 2. Principal Place of Business 12905 S.W. 132 SANC Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State MIAM 59-1574472 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 1)S 🗗 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURRAY, C. ROBERT JR Street Address (P.O. Box Number is Not Acceptable) **KOGER BUILDING, SUITE 1 8675 NW 53 STREET** MIAMI, FL 33166 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME SAUM, R L NAME 7324 SW 102 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP VST ☐ Delete ☐ Change ■ Addition TITLE TITLE MAGNER, SUSAN NAME NAME 13706 SW 101 TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME -MURRAY, C. ROBERT JR NAME = 8675 N.W. 53 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change` ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SUSAN MAGNER

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 12, 2004 8:00 am Secretary of State