2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am DOCUMENT # **526065** Secretary of State HOWE CONSTRUCTION COMPANY, INC. 05-03-2000 90116 023 ***150.00 Principal Place of Business Mailing Address 11767 SOUTH DIXIE HIGHWAY 9990 SW 77 AVENUE SHITE 353 000401 MIAMI FL 33156-4438 MIAMI: PL 33156 2. Principal Place of Business 3. Mailing Address 6465 5 Mitchell Manor Circle Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #353 City & State Applied For City & State 4. FEI Number 59-1726192 inecres. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name arnowitz, Judd Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD **STE 802** MIAMI BEACH FL 33039 City 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** DATE 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Same Change Addition CR2E034 (9/99) TITLE ☐ Delete TITLE 6465 S. Mitchell Manor Circle NAME HOWE, JAMES A NAME STREET ADDRESS 9990-SOUTHWEST/77TH-AVE, PH-1 STREET ADDRESS Pinecrest, FL 33156 CITY-ST-ZIP CITY-ST-7IP MIAMI-FL 33158 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED WATER OF SIGNING OFFICER OR DIFFE

☐ Delete

James A. Howe Pre

4/24/00 34255

☐ Change

☐ Addition