2000 UNIFORM BUSINESS REPORT (UBR)

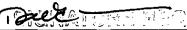
DOCUMENT # 549282 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name FLO-DEVELOPMENT AND CONSTRUCTION CO. 04-12-2000 90077 014 ***150.00 Mailing Address Principal Place of Business 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY STF 316 PALM BEACH FL 33480-4096 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1779415 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARSON, DONALD W Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY **STE 316** PALM BEACH FL 33480 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE ☐ Change ☐ Addition ☐ Delete TITLE FANJUL, ALFONSO NAME NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARSON, DONALD W. NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FANJUL, JOSE NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition Change TITLE ☐ Delete TITLE HERNANDEZ, OSCAR R NAME NAME STREET ADDRESS STREET ADDRESS 340 ROYAL POINCIANA WAY STE 316 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete ☐ Change TITI F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP



Donald W. Carson, VP 3/8/00 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #