## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 26, 2000 8:00 am Secretary of State DOCUMENT # 565611 MIRI CONSTRUCTION INC. 04-26-2000 90211 047 \*\*\*150.00 Mailing Address Principal Place of Business 7340 SW 121 ST 7340 SW 121 ST MIAMI FL 33156-5307 MIAMI FL 33156-5307 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1789487 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUAREZ, DIONISIO Street Address (P.O. Box Number is Not Acceptable) 7340 SW 121 ST. MIAMI FL 33156 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE BURROUGHS, DIONISIO S. NAME STREET ADDRESS 7340 S W 121ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE SUAREZ, MIRIAM T. NAME NAME STREET ADDRESS STREET ADDRESS 7340 S W 121ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SUAREZ, DIONISIO, JR. NAME STREET ADDRESS STREET ADDRESS 1800 SW 183 TERR CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SUAREZ, FERNANDO NAME NAME STREET ADDRESS STREET ADDRESS 7340 S.W. 121 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Delete Addition TITLE TITLE BRELAND, MIRIAM S NAME STREET ADDRESS STREET ADDRESS 8920 SW 155 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Change ☐ Addition ☐ Delete TITLE 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.

SIGNATURE:

MERIAM S. BRELAND 4/14/00 305-233-5266

Date

Date