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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # 567018 1. Entity Name 04-24-2002 90271 012 ***150 00 WEINTRAUB CONSTRUCTION CO INC. Principal Place of Business Mailing Address 7760 WEST 20TH AVENUE 7760 WEST 20TH AVENUE SHITE #1 SUITE #1 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1919173 Not Applicable Zip Country Zip 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 WEINTRAUB, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 7431"MIAMI-VIEW-DR= NORTH BAY VILLAGE FL 33141 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition WEINTRAUB, SAMUEL NAME NAME STREET ADDRESS 7431 MIAMI VIEW DR STREET ADDRESS CITY-ST-7IP N BAY VILLAGE FL CITY-ST-ZIP TITLE ☐ Delete TITLE T Change ☐ Addition NAME WEINTRAUB, ABRAHAM NAME STREET ADDRESS 7431 MIAMI VIEW DRIVE STREET ADDRESS CITY-ST-ZIP N BAY VILLAGE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RUIZ, MIGUEL STREET ADDRESS 7760 W 20TH AVE STE 1 STREET ADDRESS CITY-ST-ZIF HIALEAH FL 33016 - -CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME LLEVAT, HECTOR NAME STREET ADDRESS 7760 WEST 20 AVE SUITE #1 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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.