2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # 567018** 1. Entity Name 04-08-2004 90003 048 ***150.00 WEINTRAUB CONSTRUCTION CO INC. Principal Place of Business Mailing Address 7760 WEST 20TH AVENUE 7760 WEST 20TH AVENUE SUITE #1 HIALEAH FL 33016 SUITE #1 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1819173 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition NAME WEINTRAUB, SAMUEL NAME 7431 MIAMI VIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N BAY VILLAGE FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEINTRAUB, ABRAHAM NAME 7431 MIAMI VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N BAY VILLAGE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME RUIZ, MIGUEL NAME STREET ADDRESS 7760 W 20TH AVE STE 1 STREET ADDRESS CITY-ST-7IP HIALEAH FL 33016 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition LLEVAT. HECTOR NAME NAME 7760 WEST 20 AVE SUITE #1 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

BRAKAM WEINTRAUS

FILED