2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 567018** 1. Entity Name 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. 1st MOORE CR2E034 (10/04) 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 Name WEINTRAUB, SAMUEL 7431 MIAMI VIEW DR NORTH BAY VILLAGE FL 33141 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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, typed or printed name of registered agent and tike if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD TITLE Addition TITLE Delete U00000306197 WEINTRAUB, SAMUEL NAME 04/15/05-80005-010 150.00 STREET ADDRESS STREET ADDRESS 7431 MIAMI VIEW DR N BAY VILLAGE FL CITY: ST. 7JP CITY-ST-ZIP PD TOTLE □ Delete TITLE Change Addition WEINTRAUB, ABRAHAM NAME NAME 7431 MIAMI VIEW DRIVE STREET ADDRESS STREET ADDRESS N BAY VILLAGE FL CITY-ST-ZIP CITY-ST-ZIP VD Addition TITLE Delete THE Change NAME RUIZ, MIGUEL -NAME STREET ADDRESS STREET ADDRESS 7760 W 20TH AVE STE 1 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 Change ☐ Addition TITLE ☐ Delete LLEVAT, HECTOR 7760 WEST 20 AVE SUITE #1 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CHY-SI-ZIP CITY-ST-70P TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE fille ☐ Change • ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICE

changed, or on an attachmen

SIGNATURE:

FILED