2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT# 629596



FILED Jan 21, 2003 8:00 am Secretary of State

1. Entity Na	ame CONSTRUC	CTION COF	RP.					01	-21-2003	90118 ()45 ***15	50.00	
Principal Place of Business 6102 SW 157 PL MIAMI FL 33193 US Mailing Address 1804 PONCE DE LEON BV CORAL GABLES FL 33134 US													
2. Principal	Place of Busin	ess mp de	10-01	3. Mailing Address				1 160116 BIHLD (181					
Suite, Ap		MP OE	reon Cyn	Suite, Apt. #, etc.				СНІ	ECK HERE II	F MAKING	CHANGES	8	
City & Sta	ate Gable	es.FZ	33/34	City & State			4. FE	Number 59-	1972081			Applied For Not Applicable	7
33/3	34	Country S	. A .	Zip	Cour	ntry	5 . Ce	ertificate of Statu	s Desired		\$8.75 Ac	dditional	1
	[′] 6Name	and Address	of Current Re	gistered Agent			7. Na	me and Addres	s of New Re		•		1
MEMEND	DET HIANO					Name						-	1
MENENDEZ, JUAN C 1804 PONE DE LEON BV						Street Address (P.O. Box Number is Not Acceptable)							1
CORAL G	GABLES FL 3	3134										7.0.	1
						City				FL	Zip Cod		1
8. The above the obliga	e named entity ations of registe	submits this s ered agent.	tatement for th	ne purpose of changing	its register	ed office or regis	stered ager	nt, or both, in the	State of Flori	da. I am f	amiliar with	, and accept]
SIGNATURE	Signature, typed o	or printed name of re	gistered agent and	title if applicable. (I	NOTE: Registere	d Agent signature requ	uired when reins	stating)		OATE			
													I
F	FILE NOW!!!	FEE IS \$1	50.00	-		-					-		
Afte	FILE NOW!!! er May 1, 2003 k Payable to	3 Fee will be	\$550.00	tate	*	, <u>.</u>		9. Election Ca	mpaign Fina Contribution.			00 May Be d to Fees	
Afte	er May 1, 2003 k Payable to	3 Fee will be Florida Depa	\$550.00		11.	· · · · · · · · · · · · · · · · · · ·	ADDI	9. Election Ca Trust Fund	Contribution.		Adde	d to Fees	
Afte Make Chec	er May 1, 2003 k Payable to D/P MENENDEZ	3 Fee will be Florida Depa OFFIC 7, JUAN C 158 ST	\$550.00 irtment of St		TITLE NAMI Stre		ADDI	9. Election Ca	Contribution.		Adde	d to Fees	70,000
Afte Make Chec 10. TITLE NAME STREET ADDRESS	D/P MENENDEZ 18396 SW MIAMI FL 3	3 Fee will be Florida Depa OFFIC 7, JUAN C 158 ST	\$550.00 irtment of St	RECTORS	TITLE NAMI STRE CITY- TITLE NAME STRE	E ET ADDRESS -ST-ZIP	ADDI	9. Election Ca Trust Fund	Contribution.		DIRECTOR	d to Fees	20,000,000
Afte Make Chec 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D/P MENENDEZ 18396 SW MIAMI FL 3	3 Fee will be Florida Depa OFFIC 7, JUAN C 158 ST	\$550.00 irtment of St	RECTORS Delete	TITLE NAMI STRE CITY TITLE NAME STREE CITY TITLE NAME STREE	E ET ADDRESS -ST-ZIP	ADDI	9. Election Ca Trust Fund	Contribution.	ERS AND	DIRECTOR	d to Fees S IN 11	2007047 4007000
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indicated on this report or supplemental report is rue and addust 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 rue and adcurate 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 reserver of trastee 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 transfer in the report of the corporation of the reserver of trastee empowered.

SIGNATURE:

ING SEFICER OR DIRECTOR