2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 650169 Apr 12, 2000 8:00 am Secretary of State T.B. CONSTRUCTION, INC. 04-12-2000 90174 031 ***150.00 Principal Place of Business Mailing Address 11399 OVERSEAS HWY 11399 OVERSEAS HWY MARATHON FL 33050-3450 MARATHON FL 33050 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1971826 Not Applicable \$8.75 Additional Country Zip ----Country -- -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERTRAN, RICARDO M. Street Address (P.O. Box Number is Not Acceptable) 11399 OVERSEAS HWY MARATHON FL 33050 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE PT ☐ Delete TITLE NAME NAMÉ BERTRAN, RICARDO STREET ADDRESS STREET ADDRESS 123 BRUCE COURT CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE BERTRAN, MARY WRIGHT NAME STREET ADDRESS STREET ADDRESS 123 BRUCE COURT CITY-ST-ZIP CITY-ST-ZIP MARATHON FL ☐ Change ■ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Mary whight Bertran 4/3/10

305-743-3432

Daytime Phone #