2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

Mar 30, 2005 08:00 AM **DOCUMENT # 673595 Secretary of State** 1. Entity Name UNIT CONTRACTING CORP. OF MIAMI Principal Place of Business Mailing Address 6615 SW 55TH LANE MIAMI FL 33155 6615 SW 55TH LANE MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1982481 Not Applicable \$8.75 Additional Zip Žip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTHLEIN, JAY Street Address (P.O. Box Number is Not Acceptable) 930 WASHINGTON AVE SUITE 209 MIAMI BEACH FL 33139 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, typed 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, 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. HILE Change ☐ Addition THILE ☐ Delete NAME ROTHLEIN, ASH NAME STREET ADDRESS STREET ADDRESS 6615 S W 55 LAÑE CITY-ST-ZIP **MIAMI FL 33155** CITY-ST ZIP Change THILE ☐ Delete THEF ☐ Addition U00000280195 CHRISTMAN-ROTHLEIN, LIZ MAME #3/30705-80010-002 150.00 STREET ADDRESS STREET ADDRESS 6615 S W 55 LANE **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 11b F DILE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-ZIP THEF Delete 11111 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

FILED