ANNUAL DEFUDI **DOCUMENT # 673595** 1. Entity Name **FILED** UNIT CONTRACTING CORP. OF MIAMI Apr 02, 2007 08:00 AM Secretary of State Principal Place of Business Mailing Address 6615 SW 55TH LANE 6615 SW 55TH LANE MIAMI FL 33155 **MIAMI FL 33155** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1982481 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTHLEIN, JAY Street Address (P.O. Box Number is Not Acceptable) 800 WEST AVENUE SUITE C-1 MIAMI BEACH FL 33139 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title 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, 2007 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. Addition ☐ Delete TITLE Change TITLE ROTHLEIN, ASH NAME 6615 S W 55 LANE STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY+ST-ZIP CHY-ST-ZIP Change Addition TITLE ☐ Delete IIILL CHRISTMAN-ROTHLEIN, LIZ 000000684470 04/06/07-80035-006 150.00 NAME NAME 6615 S W 55 LANE STRLET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLI. TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and appurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the repoiver or trusted 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 attact ment with an address, with all other like empowered.

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