FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FFICER OR DIRECTOR

SIGNATURE:

Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 682915** 1. Entity Name 1 POMPANO MASONRY CORPORATION 01-31-2001 90268 004 ***150.00 Principal Place of Business Mailing Address 880 SQ. ANDREWS AVENUE 880 SO. ANDREWS AVENUE POMPANO BCH FL 33069 POMPANO BCH FL 33069 60013647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2277757 Not Applicable Zip Zip Country 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 ANASTASI, VERONICA N. Street Address (P.O. Box Number is Not Acceptable) 880 SO. ANDREWS AVENUE POMPANO BEACH FL 33069 City 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. SIGNATURE 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 Election Campaign Financing After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Defete Change Addition TITLE BARREDO, RODOLFO NAME NAME STREET ADDRESS 880 SO. ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL TITLE DPST ☐ Delete TITLE ☐ Change ☐ Addition NAME ANASTASI, VERONICA NAME STREET ADDRESS 880 SO. ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BCH. FL CITY-ST-ZIP ☐ Addition TITLE TITLE Change ☐ Delete NAME HILFERTY, MARGARET NAME STREET ADDRESS 880 SO. ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL TITLE TITLE Change ☐ Addition ☐ Delete ANASTASI, CONCETTA NAME NAME STREET ADDRESS 880 SO. ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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