2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # F08207 02-09-2004 90062 027 ***150.00 BEYLARD CONSTRUCTION, INC. Principal Place of Business Mailing Address 19780 S.W. 280TH STREET 19780 S.W. 280TH STREET % SAMUEL L. BEYLARD % SAMUEL L. BEYLARD HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 2. Principal Place of Business 3. Mailing Address 157 TEQUESTA STREET - SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For TAVERNIER FLORIDA 59-2061939 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33070-USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEULARD BEYLARD, SAMUEL L. Street Address (P.O. Box Number is Not Acceptable) 19780 S.W. 280TH STREET HOMESTEAD, FL 33031 157 TEQUESTA STREET 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete ☐ Change BEYLARD, SAMUEL L. BEYLARD, SAMUEL L. NAME NAME 157 TEQUESTA STREET 19780 SW 280TH STREET STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33070-2139 CITY-ST-ZIP CITY-ST-ZIP TAVERNIER, FLORIDA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

305-815-9733 2-2-04

FILED