FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2002 8:00 am Secretary of State F53991 DOCUMENT # 1. Entity Name MOREO CONSTRUCTION, INC. 02-28-2002 90064 048 ***150.00 Principal Place of Business Mailing Address 1820 SW 100 AVENUE 1820 SW 100 AVENUE 00499 MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address 1820 SW 100 800 SW 100 AVE Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2153467 mirana Not Applicable M. ramar Country \$8.75 Additional 5. Certificate of Status Desired Stoward Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOREO, JAMES H Street Address (P.O. Box Number is Not Acceptable) 5801 S W 130 AVE SOUTH RANCHES FL 33330 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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. ☐ Addition TITLE Delete TITLE MOREO, JAMES H NAME NAME 5801 SW 136 AVE 11958 SW 43 CT STREET ADDRESS STREET ADDRESS DAVIE FL CITY-ST-ZIP southwest ranches fl CITY-ST-7IP ☐ Addition TITLE ٧S Delete TITLE MOREO, KATHLEEN NAME 5801 SW 130 AVE NAME STREET ADDRESS 11958 SW 43 CT STREET ADDRESS SOUTHWEST RANCHES FL 33330 CITY-ST-ZIP DAVIE FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

COTHUS VICE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

9/13/03 954-433-4999 Date Dayline Phone #

☐ Change

☐ Addition