~~2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2002 8:00 am Secretary of State DOCUMENT # F88656 1. Entity Name MYERS CONSTRUCTION GROUP, INC. 04-29-2002 90020 034 ***158.75 Principal Place of Business Mailing Address 6710 SW 80 STREET. #102 6710 SW 80 STREET, #102 MIAM! FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2782993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 14438 SW 141 PLACE **MIAMI FL 33186** City Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MYERS, DONALD W NAME NAME 14600 SW 66TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 32158 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MYERS, CHRISTOPHER NAME STREET ADDRESS 14438 S.W. 141 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE STD . Delete TITLE ☐ Change Addition | NAME MYERS, RALPH NAME STREET ADDRESS 11000 SW 124 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP Delete TIT! F □ Change Addition NAME MYERS, THERESA NAME STREET ADDRESS 14600 S.W. 66 AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33158** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MYERS, MARY B NAME STREET ADDRESS 14438 SW 141 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MYERS, CYNTHIA A.

MIAMI FL 33176

11000 SW 124 STREET

NAME

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND THEED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR