2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F92352** Mar 13, 2000 8:00 am **Secretary of State** DELANT CONSTRUCTION CO. 03-13-2000 90041 006 ***158.75 Mailing Address Principal Place of Business 7380 NW 77TH COURT 7380 NW 77TH COURT MEDLEY FL 33166-2335 MEDLEY FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2311157 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired K Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELGADO, JUAN M Street Address (P.O. Box Number is Not Acceptable) 7380 NW 77 CT MEDLEY FL 33166 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 DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE DELGADO, JUAN M NAME NAME STREET ADDRESS STREET ADDRESS 7850 SW 84TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE Delete TITLE DELGADO, JOSE A NAME NAME STREET ADDRESS 440 SW 133RD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL - -- ~ - [-] · Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Juan M. Del

"Juan M. Delgado, President

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.

03/01/00 (305) 5

5) 592-22.

Daytime Pho