2003 FOR PROFIT CORPORATION

FILED Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F95058 DOCUMENT # 1. Entity Name 04-11-2003 90226 032 ***150.00 FLORIDA T.B. CONSTRUCTION, INC. Principal Place of Business Mailing Address 9192 CORAL WAY STE 201 9192 CORAL WAY STE 201 MIAMI FL 33165 MIAMI FL 33165 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-2206042 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALSERA, TOMAS JR. Street Address (P.O. Box Number is Not Acceptable) 350 SW 133RD CT **MIAMI FL 33184** 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. I am familiar with, and accept the obligations of rea FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete BALSERA, C. NAME NAME 350 SW 133RD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 Change ☐ Addition ☐ Delete TITLE TITLE DST NAME NAME BALSERA, C STREET ADDRESS STREET ADDRESS 350 SW 133 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME BALSERA, JR T STREET ADDRESS STREET ADDRESS 350 SW 133 CT MIAMI FL 33184 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 truetee 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 a address, with all other like empowered.

SIGNATURE: