2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G25659 Mar 13, 2000 8:00 am **Secretary of State** MILES CONSTRUCTION, INC. 03-13-2000 90069 035 ***150.00 Mailing Address Principal Place of Business 11360 FORTUNE CIR 11360 FORTUNE CIR STE E29 STE E29 ... PALM BCH. FL 33414-3964 WEST PALM BEACH FL 33414-8721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2259851 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required " " -- 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILES, MARK B. Street Address (P.O. Box Number is Not Acceptable) 11360 FORTUNE CIR E39 W PALM BCH, FL 33414 Zip Code City 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. 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 PTD Change TITLE TITLE Delete MILES, MARK B. NAME NAME 11360 FORTUNE CIRCLE, #E29 STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE TITLE NAME NAMÉ 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-ZIP Addition ☐ Delete TITLE 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

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 inclicated 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/00 5617983

Daytime Phone #