

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State
 05-11-2000 90076 013 ***150.00

DOCUMENT # G34715

1. Entity Name

LMP CONSTRUCTION, INC.

Principal Place of Business

c/o Angel Menes
 47 SW 105th Place
 Miami, Florida 33174

Mailing Address

c/o Angel Menes
 47 SW 105th Place
 Miami, Florida 33174

2. Principal Place of Business

c/o Nicolas Fernandez PA

3. Mailing Address

c/o Nicolas Fernandez PA

Suite, Apt. #, etc.

780 NW LeJeune Rd., 324

Suite, Apt. #, etc.

780 NW LeJeune Rd., 324

City & State
 Miami, Florida 33126

City & State
 Miami, Florida 33126

Zip

Country

Zip

Country

4. FEI Number
 59-2279478

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

Angel Menes
 47 SW 105th Place
 Miami, Florida 33126

7. Name and Address of New Registered Agent

Name
 Esquire Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

780 NW Le Jeune Road, 324

City

Miami

FL

Zip Code
 33126

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)

Signature

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Angel Menes 47 SW 105th Miami, Florida 33174	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Humberto Lorenzo 7891 SW 88th Court Miami, Florida	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD Humberto Lorenzo 7891 SW 88th Court Miami, Florida	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Humberto Lorenzo, President

4/26/00

Date

Printed Name

CR2E034 (9 99)