2000 UNIFORM BUSINESS REPORT (UBR)

9/19/00-90145-049-\$550.00-\$550.00

DOCUMENT # G84133 F11.20 CLISE PARY OF STATE 1. Entity Name SIGH OF CORPORATION GRODEN-STAMP CONSTRUCTION, INC. 00 OCT -6 PM 3:21 Principal Place of Business Mailing Address 65 NW 168 STREET 65 NW 168 STREET NORTH MIAMI BEACH FL 33138 NORTH MIAMI BEACH FL 33138 C0101002 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 59-2373188 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent GRODEN, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 65 NW 168 STREET NORTH MIAMI BEACH FL 33138 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (5/QQ) Change ■ Addition TITLE ☐ Delete TITLE NAME GRODEN, RICHARD J. NAME CR2E034 STREET ADDRESS STREET ADORESS 571 SW 63RD TERRACE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STAMP, BRIAN F. NAME STREET ADDRESS STREET ADDRESS 8834 FROUDE AVE CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL ☐ Addition ☐ Change ☐ Delete TIME MANE. MAME 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 Celete TITLE τιπε NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE 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 indicated on this report or supplemental report is true and accurate and that my signature shallfnave 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 phapter 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:

GRODEN