FILED

## 2002 Uniform Business Report (UBR)

## Apr 11, 2002 8:00 am Secretary of State H24501 DOCUMENT # 1. Entity Name MAX SOUTH CONSTRUCTION, INC. 04-11-2002 90683 017 \*\*\*150.00 Principal Place of Business Mailing Address 13203 N.E. 16TH AVENUE 13203 N.E. 16TH AVENUE P.O. BOX 61-1631 P.O. BOX 61-1631 NORTH MIAMI FL 33161 NORTH MIAM! FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, 'Apt, #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2454125 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PITCHMAN, ERIC Street Address (P.O. Box Number is Not Acceptable) 104 N.E. 100TH STREET MIAMI SHORES FL 33138 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PITCHMAN, ERIC NAME NAME 104 N.E. 100TH STREET STREET ADDRESS STREET ADDRESS MIAMI SHORES FL CITY-ST-ZIP CITY-ST-ZIP ST ☐ Addition TITLE ☐ Delete TITLE Change PITCHMAN, JONINA NAME STREET ADDRESS 104 N.E. 100TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition 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 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 pre-risks empowered.

EDINERO PITCHMAN, PAUS. 4-4-02 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR