2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** H24501 DOCUMENT # 1. Entity Name 03-31-2003 90297 016 ***150.00 MAX SOUTH CONSTRUCTION, INC. 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 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-2454125 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.: Name and Address of New Registered Agent PITCHMAN, ERIC Street Address (P.O. Box Number is Not Acceptable) 104 N.E. 100TH STREET MIAMI SHORES FL 33138 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 registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ■ Addition TITLE TITLE NAME PITCHMAN, ERIC NAME 104 N.E. 100TH STREET STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME PITCHMAN, JONINA NAME STREET ADDRESS 104 N.E. 100TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP TITLE Delete TITLE Change -- 🗀 'Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE. TITLE

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 trustee 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 an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

BEERIC PIECHHAN Pres.