2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2001 8:00 am **DOCUMENT # H36711 Secretary of State** 1. Entity Name MARK SCHWARTZ CONSTRUCTION MANAGEMENT, INC. 03-02-2001 90022 042 ***150.00 Principal Place of Business Mailing Address 10111 FOREST HILL BLVD 10111 FOREST HILL BLVD **STE 206** STE 206 WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414 US 2. Principal Place of Business 3. Mailing Address 13833 Wellington 13833 Wellington Trace DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2491617 Not Applicable Zip 334/4 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 Name SCHWARTZ, MARK B FXOTICA Street Address (P.O. Box Number is Not Acceptable) 13666 EOTICA LANE WEST PALM BEACH FL 33414 City Zip Code 8. The above named entity submits this statement for the purpose of changing its stered office or regi agent, or both, in the State of Florida gistered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PS Addition CR2E034 (10/00) ☐ Delete NAME SCHWARTZ, MARK B NAME STREET ADDRESS STREET ADDRESS 13666 EXOTICA LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33414 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME SCHWARTZ, MARGARET STREET ADDRESS STREET ADDRESS 13666 EXOTICA LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33414 ☐ Delete Change TITLE TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if the same leg changed, or on an attachment bwered.

SIGNATURE: