## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 09, 2001 8:00 am Secretary of State DOCUMENT # LO1712 1. Entity Name PAUL ROSEN CONSTRUCTION, INC. 03-09-2001 90012 029 \*\*\*158.75 Mailing Address Principal Place of Business 1 N.E. ST #700 1 N.E. ST #700 MIAMI FL 33132 MIAMI FL 33132 lus 2. Principal Place of Business 3. Mailing Address 13132 W. Dixie Hwy. 13132 W. Dixie Hwy. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0152894 Not Applicable North Miami North Miami F1 Country \$8.75 Additional Country 5. Certificate of Status Desired $\mathbf{X}$ Fee Required 33161 Dade Dade 33161 7. Name and Address of New Registered Agent - ---- 6.- Name and Address of Current Registered Agent ROSEN, PAUL Street Address (P.O. Box Number is Not Acceptable) 1 N.E. 1ST ST. #700 <u> 13132 W. Dixie Hwy.</u> **MIAMI FL 33132** Zip Code 33161 North Miami 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Atter MAY 1, 2001 Fee will be \$550.00 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. ☐ Addition Change Delete TITLE TITLE ROSEN, PAUL NAME NAME STREET ADDRESS 35 S. HIBISCUS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ 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 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 arguments, with all other like empowered.

SIGNATURE:

Paul Rosen

2/28/01 305-981-0311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date