

AMENDED

09-11-2002 90079 039 *****70.00
L94532

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

02 SEP 16 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L94532

1. Entity Name

ODEBRECHT CONSTRUCTION, INC.

DO NOT WRITE IN THIS SPACE

979957

2. Principal Place of Business

201 ALHAMBRA CIRCLE

3. Mailing Address

201 ALHAMBRA CIRCLE

Suite, Apt. #, etc.
SUITE 1400

Suite, Apt. #, etc.
SUITE 1400

City & State

CORAL GABLES, FL

City & State

CORAL GABLES, FL

4. FEI Number

65-0220703

Applied For

Not Applicable

Zip
33134

Country
USA

Zip
33134

Country
USA

5. Certificate of Status Desired ☒

\$8.75 Additional -
Fees Required

7. Name and Address of Current Registered Agent

Name
ALEXANDER CHRISTIANI

Street Address (P.O. Box Number is Not Acceptable)
201 ALHAMBRA CIRCLE

SUITE 1400

City
CORAL GABLES

FL

Zip Code
33134

**DO NOT WRITE
IN THIS SPACE**

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.

(NOTE: Registered Agent signature required when completing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
C/D
MARCELO BAHIA ODEBRECHT
STREET ADDRESS
PRAIA DE BOTAFOGO, 300
CITY-STATE-ZIP
RIO DE JANEIRO, BRAZIL 22250-040

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
P/D
LUIZ AUGUSTO ROCHA
STREET ADDRESS
201 ALHAMBRA CIRCLE, SUITE 1400
CITY-STATE-ZIP
CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
T/D
ROGERIO LUIS MURAT IBRAHIM
STREET ADDRESS
PRAIA DE BOTAFOGO, 300
CITY-STATE-ZIP
RIO DE JANEIRO, BRAZIL 22250-040

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
S/D
LUIS ALBERTO DE MATOS DE CARVALHO
STREET ADDRESS
PRAIA DE BOTAFOGO, 300
CITY-STATE-ZIP
RIO DE JANEIRO, BRAZIL 22250-040

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
AS
ALEXANDER CHRISTIANI
STREET ADDRESS
201 ALHAMBRA CIRCLE, SUITE 1400
CITY-STATE-ZIP
CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
AT
CLAUDIO ALMEIDA
STREET ADDRESS
201 ALHAMBRA CIRCLE, SUITE 1400
CITY-STATE-ZIP
CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/29/02

(305) 341-8800

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

**ATTACHMENT TO
AMENDED UNIFORM BUSINESS REPORT (URB)** *194532*

ODEBRECHT CONSTRUCTION, INC. *979957*

OFFICERS AND DIRECTORS

(CONTINUED)

TITLE:	D
NAME:	CARLOS JORGE HUPSEL DE AZEVEDO
STREET ADDRESS:	PRAIA DE BOTAFOGO, 300
CITY-ST-ZIP:	RIO-DE JANEIRO, BRAZIL 22250-040

TITLE:	D
NAME:	ADRIANO CHAVES JUCA ROLIM
STREET ADDRESS:	PRAIA DE BOTAFOGO, 300
CITY-ST-ZIP:	RIO DE JANEIRO, BRAZIL 22250-040