

AMENDED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

03 OCT 24 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600024082706

10/24/03--01024--019 **\$1.25



2003 AMENDED

DOCUMENT # L94532 1. Entity Name ODEBRECHT CONSTRUCTION, INC.					
Principal Place of Business 201 ALHAMBRA CIR SUITE 1400 CORAL GABLES, FL 33134			Mailing Address 201 ALHAMBRA CIR SUITE 1400 CORAL GABLES, FL 33134		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address — Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 65-0220703				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHRISTIANI, ALEXANDER 201 ALHAMBRA CIR SUITE 1400 CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ODEBRECHT, MARCELO B PRAIA DE BOTAFOGO, 300 RIO DE JANEIRO, 22250040	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D/VP ODEBRECHT, MONICA BAHIA PRAIA DE BOTAFOGO, 300 RIO DE JANEIRO, BRAZIL 22250	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROCHA, LUIZ A 201 ALHAMBRA CIRCLE, STE. 1400 CORAL GABLES, FL 33134	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ROCHA, LUIZ AUGUSTO DE TEIVE E ARGOLLO DA 201 ALHAMBRA CIRCLE, SUITE 1400 CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD IBRAHIM, ROGERIO L PRAIA DE BOTAFOGO, 300 RIO DE JANEIRO, 22250040	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D FILHO, LUIZ PEREIRA DE ARAUJO PRAIA DE BOTAFOGO, 300 RIO DE JANEIRO, BRAZIL 22250	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROLIM, ADRIANO CHAVES J PRAIA DE BOTAFOGO, 300 RIO DE JANEIRO, 22250040	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D CHRISTIANI, ALEXANDER 201 ALHAMBRA CIRCLE, SUITE 1400 CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHRISTIANI, ALEXANDER 201 ALHAMBRA CL. STE. 1400 CORAL GABLES, FL 33134	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D ALMEIDA, CLAUDIO AUGUSTO DE 201 ALHAMBRA CIRCLE, SUITE 1400 CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALMEIDA, CLAUDIO 201 ALHAMBRA CL. STE. 1400 CORAL GABLES, FL 33134	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEVES, GILBERTO 201 ALHAMBRA CIRCLE, SUITE 1400 CORAL GABLES, FL 33134	☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ALEXANDER CHRISTIANI			10/23/03 (305) 341-8800 Date Daytime Phone #		

CR2E034 (10/02)

2672

DOCUMENT # L94532

ATTACHMENT

AMENDED

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (Continuation)

TITLE: VP
NAME: LUZ, KÁTIA ARAGÃO DA
STREET ADDRESS: 201 ALHAMBRA CIRCLE, SUITE 1400
CITY - ST - ZIP: CORAL GABLES, FL 33134

TITLE: VP
NAME: TEPEDINO, MARCOS STEINTHAL
STREET ADDRESS: 201 ALHAMBRA CIRCLE, SUITE 1400
CITY - ST - ZIP: CORAL GABLES, FL 33134

TITLE: VP
NAME: SUFFREDINI, PAULO ROBERTO
STREET ADDRESS: 201 ALHAMBRA CIRCLE, SUITE 1400
CITY - ST - ZIP: CORAL GABLES, FL 33134