2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am DOCUMENT # P00000012637 Secretary of State 1. Entity Name 04-19-2001 90088 027 ***158.75 VERZURA INTERNATIONAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 21490 W. DIXIE HIGHWAY 21490 W. DIXIE HIGHWAY N MIAMI BEACH FL 33180 N MIANI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUTCH, JOSEPH G Street Address (P.O. Box Number is Not Acceptable) 21490 W. DIXIE HIGHWAY N MIAMI BEACH FL 33180 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and tate it applicable. (NOTE: Registered Agent aignature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME **GUTCH. JOSEPH G** STREET ADDRESS STREET ADDRESS 21490 W. DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP N MIAM! BEACH FL 33180 ☐ Addition Change ☐ Delete TITLE TITLE D NAME NAME GUTCH, NICHOLAS G STREET ADDRESS STREET ADORESS 21490 W. DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP N MIAML BEACH EL: 33180 ☐ Change noilibbA 🔲 ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate ☐ Change ■ Addition NALE MALEF STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MITE. Delete TITLE ☐ Change ☐ Addition NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

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STREET ADDRESS

(305) 932-1888

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