2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P00000025409 1. Entity Name 04-12-2004 90657 019 ***158.75 MDO CONSTRUCTION & DEVELOPMENT GROUP CORPORATION Principal Place of Business Mailing Address 8921 S HOLLYBROOK BLVD P.O. BOX 17501 #305 PEMBROKE PINES FL 33025 PLANTATION FL 33318 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1054846 Not Applicable Zip Country Zip 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 --DAVILA, MANUEL JR Street Address (P.O. Box Number is Not Acceptable) 8921 S HOLLYBROOK BLVD #305 PEMBROKE PINES FL 33025 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PEO TILE PS KA Change ☐ Addition ☑ Delete TITLE Manuel Davila Jr. NAME DAVILA, MANUEL JR NAME STREET ADDRESS P.O. BOX 17501 STREET ADDRESS P.O. Box 17501 CITY-ST-ZIP PLANTATION FL 33318 C(TY-ST-7IP Plantation, Fl 33318 VΡ **VPS** TITLE Delete TITLE Change ☐ Addition DAVILA, GLADYS E NAME NAME Gladys E. Davila STREET ADDRESS P.O. BOX 17501 STREET ADDRESS 17501 P.O. BOX CTTY-ST-ZIP PLANTATION FL 33318 CITY-ST-ZIP Plantation.Fl 33318 - 💢 Change ☐ Addition TITLE Delete TITLE HAMILTON, MANUEL DAUILA NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 17501 P.O. Box 17501 CITY-ST-ZIP PLANTATION FL 33318 CITY-ST-ZIP <u>Plantation F133318</u> ☐ Change Addition TIME TITLE DVP NAME NAME Durann Davila Hamilton STREET ADDRESS STREET ADDRESS P.O. Box 17501 CITY-ST-7IP CITY-ST-ZIP Plantation Fl 33318 TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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:

FILED