2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000027375 DOCUMENT # 1. Entity Name 03-17-2003 90464 017 ***150.00 NEIMAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 3741 NE 163 STREET 3741 NE 163 STREET SUITE 275 SUITE 275 SUNNY ISLES FL 33160 SUNNY ISLES FL 33160 2. Principal Place of Business 3. Mailing Address 2350 NE 202 STREET 1.0. Box 801136 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For NORTH MIAMI BEACH AUENTURA 65-0992377 Not Applicable Country 154 \$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 NEIRAN FACIAN - C. NEIMAN, FABIAN G Street Address (P.O. Box Number is Not Acceptable) 2715 NE 164TH STREET N MIAMI BEACH FL 33160 City NORTH MIANI 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 ager SIĞNATURE FLEIAN 6. NEIMAN Signature, typed or printed name of region FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME NEIMAN, FABIAN G FABIAN & NOTHAN NAME STREET ADDRESS **2715 NE 164TH STREET** STREET ADDRESS 2350 NE 202 ST. CITY-ST-ZIP N MIAMI BEACH FL 33160 CITY-ST-ZIP NORTH MIAMI SCH FZ 33180 TITLE SD ☐ Delete TITLE Change Addition NAME NEIMAN, JUDITH B JUDITH B NEIMAN NAME STREET ADDRESS 2715 NE 164TH STREET 2350 NE ZOZ ST STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33160 CITY-ST-ZIP NORTH MIDNI BCH. 33180 TITLE ☐ Delete TITLE ☐ Addition NAME ROCHWERGER, FEDERICO NAME STREET ADDRESS 16394 VIA VENETIA WEST STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484-6481 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the corporation or the receiver or trustee employeed 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 ON PRINTED NAME OF SIG

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