FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000038594 1. Entity Name ROYAL CONSTRUCTION & ENGINEERING SERVICES, INC. 04-27-2001 90266 047 ***150.00 Principal Place of Business Mailing Address 10850 S.W. 113TH PLACE 10850 S.W. 113TH PLACE SUITE 101 SHITE 101 MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-1023380 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 RICARDI, GIOVANNI Street Address (P.O. Box Number is Not Acceptable) 10850 S.W. 113TH PLACE SUITE 101 **MIAMI FL 33176** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Change ☐ Addition ☐ Delete TITLE LOUIS, STANLEY MARKE NAME STREET ADDRESS STREET ADDRESS 10801 S.W. 123RD ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change ☐ Addition Delete TITI F TITLE LAPLANTE, ADNER NAME NAME STREET ADDRESS STREET ADDRESS 13651 NE MIAMI COURT CITY-ST-7IP **MIAMI FL 33176** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE RICCARDI, GIOVANNI NAME NAME STREET ADDRESS STREET ADDRESS 11385-F SW 109 RD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Addition TITLE ☐ Delete TITLE NAME DEVILME, JEAN S NAME 13700 SW 62ND ST APT 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAZAIRE, RAYMOND STREET ADDRESS 10930 S.W. 134TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE ☐ Delete TITLÉ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered!