2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receive changed, or on an attachment w

SIGNATURE:

Mar 05, 2002 8:00 am secretary of State P00000038609 DOCUMENT # 1. Entity Name 03-05-2002 90008 037 ***158.75 CAPMEN CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 6151 NW 42 TERRACE 6151 NW 42 TERRACE DAAQQQQTQ COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0997382 Not Applicable Zip 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 CAPELLAN, JOSE JR Street Address (P.O. Box Number is Not Acceptable) **6151 NW 42 TERRACE COCONUT CREEK FL 33073** Zip Code City FL 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME CAPELLAN, JOSE NAME STREET ADDRESS 6151 NW 42 TERRACE STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33073** CITY-ST-ZIP ☐ Addition ☐ Change TITLE **VD** ☐ Delete TITLE NAME MENESES, EZEQUIEL NAME 12210 SW 185 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 Change Addition TITLE Delete TITLE= NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Addition TITI F ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 justee emporers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #