

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90185 006 ***150.00

DOCUMENT # P00000039245 1. Entity Name UNITED BUILDERS GROUP, INC.																																																																																															
Principal Place of Business 400 N. 71 TERR. HOLLYWOOD, FL 33024			Mailing Address 400 N. 71 TERR. HOLLYWOOD, FL 33024																																																																																												
2. Principal Place of Business 12121 N.E. 16TH AVE. Suite, Apt. #, etc.		3. Mailing Address 12121 N.E. 16TH AVE. Suite, Apt. #, etc.																																																																																													
City & State NORTH MIAMI, FLORIDA Zip 33161		City & State NORTH MIAMI, FLORIDA Zip 33161		4. FEI Number 65-1098140																																																																																											
Country U.S.A		Country U.S.A.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																											
6. Name and Address of Current Registered Agent SCOTT, AL 400 N. 71 TERR. HOLLYWOOD, FL 33024			7. Name and Address of New Registered Agent Name ANTHONY D. CASERTA Street Address (P.O. Box Number is Not Acceptable) 12121 N.E. 16TH AVE. City NORTH MIAMI FL Zip Code 33161																																																																																												
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 ANTHONY D. CASERTA 4/18/03 Signature of agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing.)																																																																																															
FILE NOW WITH FEE IS \$450.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																												
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> </tr> <tr> <td></td> <td>VPS. PRES, SEC, TREAS, DIR.</td> <td></td> <td></td> <td>PRES, SEC, TREAS, DIR.</td> <td></td> </tr> <tr> <td></td> <td>CASERTA, ANTHONY D</td> <td>400 N. 71 TERR 12121 N.E. 16 AVE. →</td> <td></td> <td>ANTHONY D. CASERTA</td> <td>12121 N.E. 16TH AVE.</td> </tr> <tr> <td></td> <td></td> <td>HOLLYWOOD, FL 33024 NORTH MIAMI, FL 33161</td> <td></td> <td></td> <td>NORTH MIAMI, FLORIDA 33161</td> </tr> <tr> <td></td> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>ANTHONY S. CASERTA</td> <td>12121 N.E. 16 AVE.</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>NORTH MIAMI, FL 33161</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>DIRECTOR</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>JOHN R. LACAPRA</td> <td>12121 N.E. 16 AVE.</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>NORTH MIAMI, FL 33161</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS		VPS. PRES, SEC, TREAS, DIR.			PRES, SEC, TREAS, DIR.			CASERTA, ANTHONY D	400 N. 71 TERR 12121 N.E. 16 AVE. →		ANTHONY D. CASERTA	12121 N.E. 16TH AVE.			HOLLYWOOD, FL 33024 NORTH MIAMI, FL 33161			NORTH MIAMI, FLORIDA 33161		DIRECTOR						ANTHONY S. CASERTA	12121 N.E. 16 AVE.						NORTH MIAMI, FL 33161					DIRECTOR						JOHN R. LACAPRA	12121 N.E. 16 AVE.						NORTH MIAMI, FL 33161																											
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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: ANTHONY D. CASERTA 4/18/03 (305) 899-5106 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																															

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