FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 19, 2002 8:00 am Secretary of State **DOCUMENT# P00000050857** 1. Entity Name 09-19-2002 90160 018 ***150.00 GALDINO'S DRYWALL, INC. Principal Place of Business Mailing Address **263 N.W. 45TH AVENUE 263 N.W. 45TH AVENUE DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442** R0139683 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale City & Stale 4. FEI Number Applied For 65-0910396 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAS, GALDINO Street Address (P 0. Box Number is Not Acceptable) **263 N.W. 45TH AVENUE DEERFIELD BEACH FL 33442** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD Delete TITLE Addition DIAS, GALDINO NAME STREET ADDRESS **263 N.W. 45TH AVENUE** STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** CITY- ST- ZIP Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZII Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY- ST- ZIP Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 requirer 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 N

GALDINO DIAS- President

NTED NAME OF SIGNING OFFICER OR DIRECTOR

09/14/02

Date

Daytime Phone #

changed or on an attach

address, with all

Affachment

FLORIDA DEPARTMENT OF STATE Division of Corporation 2002 Uniform Business Report (UBR) 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2002

P00000050857

GALDINO'S DRYWALL, INC.

To Whom It May Concern:

at - 5, 1

This letter is to inform you that we have never received a Uniform Business Report form by the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely,

Galldino Dias V-/ President GALDINO'S DRYWALL, INC.

263 N.W. 45TH AVENUE DEERFIELD BEACH FL 33442 PHONE (954) 360-7007