2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

Jun 19, 2001 8:00 am Secretary of State DOCUMENT # P00000064515 05-17-2001 90387 035 ***150.00 M & M CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 1813 NORTHWEST 15TH STREET 1813 NORTHWEST 15TH STREET FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 1813 NW 15 STREET 2. Principal Place of Business 1813NW 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE FLA. FORT LAUDERDALE ORT LAUSCRINE City & State City & State 4. FEI Number Applied For 333 *65-1024263* Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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, 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 12. 11. OFFICERS AND DIRECTORS DRESIDENT ☐ Change TITLE Delete TILE MCKENZIE, FREDERICK H NAME NAME TAMMY MCKENZIE W 1813 NW IS STREET STREET ADDRESS STREET ADDRESS 1813 NORTHWEST 15TH STREET CITY-ST-ZIP PORT LAUDERDALE CITY-ST-ZIP FORT LAUDERDALE FL 33311 VSD TITLE Change ☐ Addition TITLE Delete MANNING, URIAH R NAME STREET ADDRESS STREET ADDRESS 1813 NORTHWEST 15TH STREET CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33311 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

REDERICK MEKENZIE PRB. APRIL 20 2001

FILED