AMENDED UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED P00000068955 DIVISION OF CORPORATIONS DOCUMENT# 02 SEP 11 PM 11:01 CAULEY CONSTRUCTION II, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3260 N.W. 23rd Avenue same Strite. Apr. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE __ City & State City & State Pompano Beach, Florida 4. FEI Number Applied For 65-1025968 Zip 33069 Country Not Applicable Zip Country USA 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Michael E. Cauley Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3260 N.W. 23rd Avenue, Suite 1300E ^{City} Pompano Beach Zip Code 33069 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 September 4, 2002 (NOTE: Registrated Agent signature required when recosming) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 - After May 1, Eee is \$550.00 ... Amended UBR is \$61.25 Tax filing requirement and elects to do so. 10. Election Campaign Financing. (See criteria on back) \$5.00 May Be Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE President - Michael E. Cauley TITLE NAME 1346 Alegriano Avenue CR2E034B (12/01) NAME STREET ADDRESS Coral Gables, FL 33146 STREET ADDRESS CITY-ST-ZIF CHY-SI-ZIP TITLE TIME NAME NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY+51-7/P TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZP TITLE TITLE IN THIS SPACE STREET ADDRES SIRIET ANDRES CITY-51-ZIP CITY-\$1-71P THE me NAME STREET ADDRESS NAME STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE TITLE. NAME NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther 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 on an attachment with an address, with all other like empowered. CITY-ST-ZIP

09/04/02

954-984-4133 Daytone Phone #

09-11-2002 90103 038 ****70.00