2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE A

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytine Prione

May 21, 2001 8:00 am Secretary of State DOCUMENT # P00000085454 1. Entity Name 04-27-2001 90232 010 ***150.00 CASTRO CONSTRUCTION & RESTORATION CO. Principal Place of Business Mailing Address 3025 RIDGEWAY AVE 3025 RIDGEWAY AVE 45391 W PALM BEACH FL 33405 W PALM BEACH FL 33405 2. Principal Place of Business Mailing Address 0. Box 6095 Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1056911 City & State City & State Applied For FC w. P. B Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33405-6095 U. S. A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FANJUL MONTALVO, MARGARET Street Address (P.O. Box Number is Not Acceptable) 11911 US HWY 1, STE 201 N PALM BEACH FL 33408 Zip Code 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 site 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE Delete TITLE ☐ Change Addition CASTRO, JUAN A NAME NAME STREET ADDRESS STREET ADDRESS 3025 RIDGEWAY AVE CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33405 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME 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. I further certify that the information indicated on this report or supplemental report is true and accurage 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 trust rempowered 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 line empowered. SIGNATURE:

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