2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

May 23, 2002 8:00 am Secretary of State P00000107237 DOCUMENT # 1. Entity Name 05-23-2002 90035 007 ***150.00 JAFFE CONSTRUCTION, INC. Mailing Address Principal Place of Business 555 SW 12TH AVE 555 SW 12TH AVE SUITE 101 SUITE 101-POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1084094 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDMAN, BRUCE J Street Address (P.O. Box Number is Not Acceptable) 2701 LE JEUNE ROAD SE 404 **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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE JAFFE, EMERY D NAME NAME 555 SW 12th Ave Suite 101 10081 PINES BLVD STE A STREET ADDRESS STREET ADDRESS Pompano Boh, FL 33069 PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE JAFFE, MARK S NAME NAME 555 SW 124h AVE Svite 101 10081 PINES BLVD STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Pompano Boh, FL 33069 CITY-ST-ZIP PEMBROKE PINES FL 33024 Change ☐ Addition Delete TITLE CHARLAND, MICHAEL NAME 555 SW lath AVE Solle 101 STREET ADDRESS STREET ADDRESS |10081 PINES BLVD SUITE A CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33024 Pompano Bch FC 33069 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 exprowered 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.

FILED