FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State DOCUMENT# P00000111450 1. Entity Name 05-15-2002 90087 031 ***150.00 ROGER DODGER CONSTRUCTION, INC. Principal Place of Business Mailing Address 390 W PALMETTO PARK ROAD #A-504 390 W PALMETTO PARK ROAD #A-504 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 3167 STEWART RD 3167 STEWART RD Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale City & Stale 4. FEI Number Applied For MIDDLE TORCH KEY, FL MIDDLE TORCH KEY, FL 65-1058229 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33042 USA 33042 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION MANDELLI, ROGERIO LUIZ Street Address (P 0. Box Number is Not Acceptable) 390 W PALMETTO PARK ROAD #A-504 3929 N FEDERAL HWY City Zip Code **BOCA RATON FL 33432 POMPANO BEACH** 33064 8. The above named entity submits this statement for the bulpose of changing its registered office or registered agent, or both, in the State of Florida. BRENO GOMES - President 05/01/02 **SIGNATURE** or printed name of registered agent and title if applicable. (NOTE: Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible. ----FILE-NOWI-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 11. OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition NAME MANDELLI, ROGERIO LUIZ NAME MANDELLI, ROGERIO LUIZ STREET ADDRESS 390 W PALMETTO PARK ROAD #A-504 STREET ADDRESS 3167 STEWART RD CITY-ST-ZIP **BOCA RATON FL 33432** CITY- ST- ZIF MIDDLE TORCH KEY FL 33042 Delete TITEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY- ST- ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME 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 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE: STATURE AND SPEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

05/01/02

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