2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P00000113798 Feb 15, 2001 8:00 am Secretary of State DELL'ACQUA CONSTRUCTION COMPANY 02-15-2001 90046 004 ***158.75 Principal Place of Business Mailing Address 8290 NW 66TH ST 8290 NW 66TH ST MIAMI FL 33166 MIAMI FL 33166 (10/4/ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREED. OWEN S Street Address (P.O. Box Number is Not Acceptable) STE 2200, 150 W FLAGLER ST MIAMI FL 33130 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition NAME BIOCCHI, FRANCO NAMÉ BIOCCHI JR, FRANCO STREET ADDRESS STREET ADDRESS 8290 NW 66TH ST 8290 NW 66TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33166 MIAMI FL 33166 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME GUARDAZZI, FERNANDO STREET ADDRESS STREET ADDRESS 8290 NW 66TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33166 TITLE Delete TITLE Change Addition NAME NAME CURATOLO, MARIA V. STREET ADDRESS STREET ADDRESS 8290 NW 66TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33166 TITLE ☐ Delete TITLE Change Addition FREED, OWEN S. NAME NAME STREET ADDRESS STE 2200, 150 WEST FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33130 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 quality 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 any final 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver or trustee empower or trust changed, or on an attachment wi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OWEN S. FREED