

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000004728

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: K.L. MCCAUL CONSTRUCTION, INC.

Current Principal Place of Business:

12210 S.W. 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

13325 S.W. 124 STREET
MIAMI, FL 33186

Current Mailing Address:

12210 S.W. 132ND COURT
MIAMI, FL 33186

New Mailing Address:

13325 S.W. 124 STREET
MIAMI, FL 33186

FEI Number: 65-1070707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUL, KENNETH L
12210 S.W. 132ND COURT
MIAMI, FL 33186

Name and Address of New Registered Agent:

MCCAUL, KENNETH L
13325 S.W. 124 STREET
MIAMI, FL 33186

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: _____

Electronic Signature of Registered Agent

01/30/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCAUL, KENNETH L
Address: 12210 S.W. 132ND COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCAUL, KENNETH L
Address: 13325 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH L. MCCAUL

D

01/30/2002

Electronic Signature of Signing Officer or Director

Date