2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 25, 2002 8:00 am Secretary of State P01000018323 DOCUMENT # 1. Entity Name D' ANDREA AND SON BUILDING CORP. 02-25-2002 90103 022 ***150.00 Principal Place of Business Mailing Address 1435 NW 68TH TERRACE 1435 NW 687H TERRACE MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 109/644 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARIGLIO, GENNARO JR. ESQ. Street Address (P.O. Box Number is Not Acceptable) 1177 KANE CONCOURSE **SUITE 120 BAY HARBOUR ISLANDS FL 33154** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 OFFICERS AND DIRECTORS 11. 12. PSTD CR2E034 (9/01) TITLE Change ☐ Addition TITI F ☐ Delete D'ANDREA, PAUL F NAME NAME STREET ADLIZESS 1435 NE 68TH TERRACE STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE D'ANDREA, MARK C NAME NAME 750 N. OCEAN BLVD., APT. #1003 STREET ADDRESS STREET ADDRESS. POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-7IP TITLE Delete_ TITLE . Change ____ Addition MAINI, CHRISTOPHER J NAME NAME 6190 MARGATE BLVD. STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED