FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 25, 2002 8:00 am Secretary of State **DOCUMENT #** P01000021733 1. Entity Name 09-25-2002 90123 045 ***750.00 UNIFIED CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address 501 BRICKELL KEY DRIVE, SUITE 504 501 BRICKELL KEY DRIVE. SUITE 504 MIAMI FL 33131 MIAM! FL 33131 2. Principal Place of Business 3. Mailing Address IIII BISCAYNE BIVO Suite, Apt. #, etc. Suite, Apt. #, etc. ADL 1418 DO NOT WRITE IN THIS SPACE City & State City & State M (AM (Applied For -1089094 Not Applicable Zip Country Country \$8.75 Additional 32181 5. Certificate of Status Desired DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECHEUELL ROBINSON, WESLEY M'ESQ. Street Address (P.O. Box Number is Not Acceptable) 501 BRICKELL KEY DRIVE, SUITE 504 **MIAMI FL 33131** 8. The above named entity submits this st he purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. П (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE ☐ Delete TITLE ☐ Addition PAULD ECHEVERRE NAME NAME STREET ADDRESS IIIII BISCAME BLD PH1418 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33181 SECRETAM / TRRASURAR 🗆 Delete TITLE TITLE ☐ Addition ☐ Change ANGEL LUIS ALLANCE NAME NAME CALLE PRIMERA, NO 50 PENTHOUSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOMINGO, DR. CITY-ST-ZIP ☐ 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 TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee § In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. changed, or on an atta

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P