FILED Apr 28, 2003 8:00 am Secretary of State

2003	FOR	PROFIT (CORPORA	TION
UNIFO	RM E	USINESS	REPORT	(UBR)

P01000044512 DOCUMENT # 1. Entity Name 04-28-2003 90341 006 ***150.00 FRANK CADIZ CONSTRUCTION, INC. Principal Place of Business Mailing Address 141 SEVILLE POINTE AVE. 141 SEVILLE POINTE AVE. ORLANDO FL 32807 ORLANDO FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3112149 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 CADIZ, FRANK Street Address (P.O. Box Number is Not Acceptable) 141 SEVILLE POINTE AVE. ORLANDO FL 32807 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete NAME CADIZ, FRANK NAME 141 SEVILLE POINTE AVE. STREET ADDRESS STREET ADDRESS ORLANDO FL 32807 CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE RIVERA, ARLAE M NAME NAME STREET ADDRESS 141 SEVILLE POINTE AVE. STREET ADDRESS ORLANDO FL 32807 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Defete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if ss, with all other like empowered changed, or on an atta

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

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CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

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☐ Delete

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☐ Addition

Addition