FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2003 8:00 am Secretary of State P01000074074 DOCUMENT # 1. Entity Name 04-14-2003 90348 032 ***150.00 LGB CONSTRUCTORS, INC. Principal Place of Business Mailing Address 10461 S. W. 16TH PLACE 10461 S. W. 16TH PLACE DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-1125325 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 GARCIA, LOURDES Street Address (P.O. Box Number is Not Acceptable) 10461 SW 16TH PLACE DAVIE FL 33324 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 distered agent. Louracs Garcia SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE ☐ Delete TITLE NAME GARCIA, LOURDES NAME 10461 S.W. 16TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33324** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME BETANCOURT, SERAFIN M NAME STREET ADDRESS 10461 S.W. 16TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DAVIE FL 33324 Delete TITLE TITLE Change - 🔲 Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITI F Change ☐ Addition Delete NAME:(. 1.) [NAME 🔻 😘 STREET ADDRESS STREET ADDRESS 1,110 CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

Lourdes