FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # P01000088017 1. Entity Name CARRAL CONSTRUCTION COMPANY 05-02-2002 90067 024 ***150.00 Principal Place of Business Mailing Address 5072 LOB LOLLY BAY LANE 5072 LOB LOLLY BAY LANE ORLANDO FL 32829 ORLANDO FL 32829 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For *5*9-37 53 565 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 CARRAL, PEDRO Street Address (P.O. Box Number is Not Acceptable) **5072 LOB LOLLY BAY LANE** ORLANDO FL 32829 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ Delete TITLE Change CARRAL: PEDRO NAME STREET ADDRESS 5072 LOB LOLLY BAY LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32829 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CARRAL, HERMINIA NAME STREET ADDRESS 5072 LOB LOLLY BAY LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32829 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS BACTARIOS S TOMOS STORES SA CITY-ST-ZIP CITY-ST-ZIP OWNERT FERRO ☐ Delete DITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.