FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 18, 2002 8:00 am DOCUMENT# Secrétary of State P01000110408 1. Entity Name 07-18-2002 90134 020 ***550 00 DELTA CONSTRUCTION SPECIALTIES, INC. Principal Place of Business Mailing Address 247 CATALONIA 247 CATALONIA CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 4868 SW 4868 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4/441-Applied For--Not Applicable Country Va. \$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 GRAY, RICHARD V ESQ Street Address (P.O. Box Number is Not Acceptable) 2701 LEJEUNE RD STE 405 CORAL GABLES FL 33134 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition NAME SOUSA, SERAFIN JR NAME STREET ADDRESS 247 CATALONIA STREET ADDRESS CiTY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE NAME Change ☐ Addition MCCUE, STEVE D NAME STREET ADDRESS 247-CATALONIA -STREET ADDRESS CiTY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SIEGENTHALER, MARK G NAME STREET ADDRESS 247 CATALONIA STREET ADDRESS CITY-ST-ZIP CORAL'GABLES FL 33134 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition | 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 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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition