2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

FILED Feb 16, 2004 08:00 AM DOCUMENT # P02000016415 Secretary of State 1. Entity Name KATZ MELTZER CONSTRUCTION COMPANY Mailing Address Principal Place of Business 6915 R SD RD. 6915 R SD RD. CORAL GABLES FL 33143 CORAL GABLES FL 33143 Mailing Address 2. Principal Place of Business Suite, Apt, #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State NO-T APPLICABLE Not Applicable Zip Country 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 KATZ, RON 12927 SW 103RD PLACE MIAMI FL 33176 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulred when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE Delete TITLE KATZ, RON NAME NAME U00000053611 9655 S DIXIE HWY STE 200 STREET ADDRESS STREET ADDRESS 02/16/04-80138-022 150.00 CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MELTZER, BRAD NAME NAME 9655 S DIXIE HWY STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE 🔲 Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CHTY-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 advices, with all other like empowered.

305-666-1857