

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000053645

1. Entity Name

SOS CONSTRUCTION CORP.



APPROVED
AND
FILED

03 AUG 25 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8361 NW 64TH STREET

3. Mailing Address

2925 BRIARPARK DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 1000

City & State
MIAMI, FL

City & State
HOUSTON, TX

4. FEI Number 38-3650030

Applied For
Not Applicable

Zip
331662601

Country
USA

Zip
77042-3733

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND RD

City PLANTATION

FL Zip Code
33324

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MICHAEL J. SHAY, P 8361 NW 64TH STREET MIAMI, FL 33166-2601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TIM TARRILLION, VP 2925 BRIARPARK, SUITE 1000 HOUSTON, TX 77042-3733	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWRENCE D. KEISTER, VP/S/T 2925 BRIARPARK, SUITE 1000 HOUSTON, TX 77042-3733	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIGUEL PICHARDO, VP 8361 NW 64TH STREET MIAMI, FL 33166-2601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEVE CUDD, VP 8361 NW 64TH STREET MIAMI, FL 33166-2601	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RANDY E. JENNINGS, ASST. S 2925 BRIARPARK, SUITE 1000 HOUSTON, TX 77042-3733	TITLE NAME STREET ADDRESS 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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE D. KEISTER 8/25/03

Date

(832)252-4816

Daytime Phone #



August 25, 2003

Division of Corporations
Attn: Kathy Ashton
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Ashton:

Attached is our Uniform Business Report for 2003 along with our check for \$150.00. Confirming our conversation of today, we never received the renewal notice and appreciate your waiver of the penalty. We also understand that our status will remain uninterrupted as active if you receive the attached form and payment by September 10, 2003.

Thanks so much for your help.

Very Sincerely,



Randy Jennings
Assistant Secretary

Attachments

8361 NW 64th Street
Miami, FL 33166-2601
tel 305.477.6847
fax 305.477.6745
www.repipeinc.com