2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P03000058332 03-26-2004 90018 006 ***150.00 1. Entity Name WAK CONSTRUCTION AND EQUIPMENT RENTAL, INC. Principal Place of Business Mailing Address 66410171 1595 W. 53 STREET HIALEAH FL 33012 1595 W. 53 STREET HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1189255 Not Applicable Country Zio 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 Name HUMARAN, ADA L 1595 W. 53 STREET Street Address (P.O. Box Number is Not Acceptable) * HIALEAH FL 33012 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 registered agent. Signature, typed or printed name of registered agent and little if applicable, (NOTE Registered Agent signature required whon 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Delete TITLE Change : HUMARAN, ADA L NAME NAME STREET ADDRESS 1595 W. 53 STREET STREET ADVISESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP DST TIRE Delete DR F ☐ Change ☐ Addition NAME MOREJON, OSVALDO JR. MAAGE STREET ADDRESS 1595 W. 53 STREET STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZP CITY-ST-ZIP Addition TITLE Delete Change MLE NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP Addition TITLE MTI E ☐ Change ☐ Delete HAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition TITLE ☐ Dalete TITLE Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP ☐ Change Addition Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered?

FILED