## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 04, 2001 8:00 am DOCUMENT # P92000005152 Secretary of State 1. Entity Name AUGUST CONSTRUCTION COMPANY INC. 05-04-2001 90132 036 \*\*\*150.00 Principal Place of Business Mailing Address 7341 NW 32ND AVENUE 3060 SALINAS WAY . . . . . . . MIAMI FL 33147 MIRAMAR FL 33025 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 65-0397229 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 HENNEY, IVANHOE T Street Address (P.O. Box Number is Not Acceptable) 3060 SALINAS WAY MIRAMAR FL 33025 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Delete Change ■ Addition TITLE TITLE NAME HENNEY, IVANHOE T NAME STREET ADDRESS STREET ADDRESS 3060 SALINAS WAY CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 ☐ Change ☐ Addition nv TITLĖ ☐ Delete TITLE NAME HENNEY, RUBY J. NAME STREET ADDRESS STREET ADDRESS 3060 SALINAS WAY CITY-ST-ZIP. CITY-ST-ZIP-MIRAMAR FL 33025 TITLÉ Delete TITLE [ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY,-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLÉ ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST-ZIP CITY-ST-ZIP TITLĖ ☐ Delete TITLE ☐ Change □ Addition NAME 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01 305-696-9380

FILED