2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am Secretary of State P93000037352 DOCUMENT # 1. Entity Name 02-06-2002 90016 038 ***150.00 BACALLAO CONCRETE PUMPING CORP. Principal Place of Business Mailing Address 742 W 50 PL 742 W 50 PL #104 #104 HIUALEAH FL 33012 HIALEAH FL 33012 US IIS 2. Principal Place of Business 3. Mailing Address 7849 WEST 18 LANE 7849 WEST 18 LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0413952 HIALEAH FLNot Applicable HIALEAH Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33014 Fee Required USA T <u>33044</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BACALLAO, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 742 W 50 PL 7849 WEST 18 LANE #104 HIALEAH FL 33012 CI HIALEAH Zip Code 33014 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 01-21 ± 02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) Change Addition TITLE ☐ Delete TITLE BACALLAO, FRANCISCO NAME NAME STREET ADDRESS 742 W 50 PL STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP ☐ Addition Channe ☐ Delete TITLE TITLE NAME NAME BACALLAO, FRANCISCO JR. STREET ADDRESS 742 W 50 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL-33012- ---[] Change ☐ Addition TITLE ☐ Delete TITLE NAME BACALLAO, LUIS A NAME STREET ADDRESS STREET ADDRESS 742 W 50 PL CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 [T] Change Addition TITLE TITLE ☐ Delete NAME NAME BACALLO, ALBA M STREET ADDRESS 742 W 50 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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

SIGNATURE:

changed, or on an attachmen

with an address, with all other like empowered

FRANCISCO BACALLAO

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

01-21-2002

FILED