2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

CENDRICATIONS VALID

SIGNATURE:

an address, with all other like empowered.

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # P93000062550 1. Entity Name 01-23-2002 90012 047 ***150 00 EDWARDS CONSTRUCTION, INC. Principal Place of Business Mailing Address 18001; S.W. 296TH ST. 18001 S.W. 296TH ST. MIAM! FL MIAMI: FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0434174 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 GLADSTEIN: HARLAN M Street Address (P.O. Box Number is Not Acceptable) 1688 MERIDIAN AVE. GROUND FLOOR MIAMI BEACH FL 33139 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Delete TITI F Change ☐ Addition TITLE NAME EDWARDS, STEVE NAME STREET ADDRESS STREET ADDRESS 18001 S.W. 296TH ST. CITY-ST-7IP CITY-ST-ZIP HOMESTEAD FL ☐ Addition Delete TITLE Change TITLE NAME EDWARDS, SHEA STREET ADDRESS STREET ADDRESS 18001 SW 296ST CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL Change Addition TITLE ☐ Delete 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 ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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

FILED