

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000064846

FILED  
Jan 23, 2002 8:00 AM  
Secretary of State

Entity Name: ALLIANCE CONSTRUCTION, INC.

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD.  
PENTHOUSE II  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD.  
PENTHOUSE II  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2121 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134 US

FEI Number: 65-0449087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC  
100 SOUTHEAST SECOND STREET  
STE 3500  
MIAMI, FL 331312130 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEYERS, STUART I  
Address: 2121 PONCE DE LEON BLVD SUITE 650  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: LOPEZ, JORGE  
Address: 2121 PONCE DE LEON BLVD SUITE 650  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEYERS, STUART I  
Address: 2121 PONCE DE LEON BLVD, PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: LOPEZ, JORGE  
Address: 2121 PONCE DE LEON BLVD, PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Change (X) Addition  
Name: WHITE, FRANK  
Address: 2121 PONCE DE LEON BLVD, PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: WOLFE, LEON  
Address: 2121 PONCE DE LEON BLVD, PH  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK WHITE

PRES

01/23/2002

Electronic Signature of Signing Officer or Director

Date