2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000074347** Apr 24, 2000 8:00 am Secretary of State TRI-SQUARE BUILDING AND CONSTRUCTION, INC. 04-24-2000 90008 048 ***150.00 Mailing Address Principal Place of Business 4631 N.W. 31ST AVE. 4631 N.W. 31ST AVE. SUITE 191 SUITE 191 FT LAUDERDALE FL 33309-3433 FT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0446576 Not Applicable Country \$8,75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FESPERMAN, ROBERT ERWIN Street Address (P.O. Box Number is Not Acceptable) 4631 N.W. 31 AVE. SUITE 191 FT. LAUDERDALE FL 33309 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. DATE (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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ✓ Addition TITLE Delete SMNTOS G. DIAZ 2106 N.E. 3Rd STREET FESPERMAN, ROBERT E NAME STREET ADDRESS **2825 NW 9TH TERR** STREET ADDRESS BOYNTON, BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL ☐ Addition ☐ Change ☐ 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 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Subtle L. Jukeuma Robert E. FESPERMAN 3 23 00 954-630-8958