2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P94000013657 DOCUMENT #

1. Entity Name

changed, or on an attachment with an address

SIGNATURE AND TYPED

SIGNATURE:



MESSAGE CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1111 KANE CONCOURSE, SUITE 400 C/O ALAN SAKOWITZ **BAY HARBOR ISLANDS FL 33159** 1111KANE CONCOURSE, STE 401 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0534139 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 Name SAKOWITZ, ALAN Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE, SUITE 401 **BAY HARBOR ISLANDS FL 33159** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition TITLE GURFINKEL, ISRAEL NAME NAME 1111 KANE CONCOURSE, SUITE 400 STREET ADDRESS STREET ADDRESS **BAY HARBOR ISLANDS FL 33159** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GREENBOIM, ABRAHAM NAME NAME 1111 KANE CONCOURSE, SUITE 400 STREET ADDRESS STREET ADDRESS **BAY HARBOR ISLANDS FL 33159** CITY-ST-ZIE CITY-ST-ZIP ☐ Addition TITLE Delete TITL F ☐ Change 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 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

May 02, 2003 8:00 am & Secretary of State

05-02-2003 90112 026 ***150.00

Daytime Phone #

Date