2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P94000017657** Mar 19, 2001 8:00 am **Secretary of State** 1. Entity Name OASIS CONSTRUCTION INC. 03-19-2001 90391 008 ***150.00 Principal Place of Business Mailing Address 4521 PGA BLVD. 1325 PORTOFINO CIR. 158 811 WESTON FL 33326 WEST PALM BEACH FL 33418 **US** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0470165 Not Applicable Count \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, HENRY Street Address (P.Q. Box Number 17024 89 PL N LOXAHATCHEE FL 33470 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 TE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITLE MARTINEZ, HENRY A NAME NAME 17024 89 PL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP ☐ Change ☐ Addition ۷D TITLE ☐ Delete TITLE BROWN, JAMES R NAME NAME STREET ADDRESS 5422 214 CTS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change ☐ Addition □ Delete TITLE 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-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ 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.

Daytime Phone #

SIGNATURE: