FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 22, 2002 8:00 am Secretary of State P94000068124 DOCUMENT # 1. Entity Name 09-22-2002 90069 031 ***158.75 ARI CONSTRUCTION, INC. Principal Place of Business Mailing Address 1511 ZULETA AVE 1511 ZULETA AVE CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0524545 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 SINGER, DAVID H Street Address (P.O. Box Number is Not Acceptable) 13320 SW 128 STREET MIAMI FL 33186 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete ☐ Addition ARECHAGA, FRANCISCO J NAME NAME 7050 NW 42 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change D NAME NAME GARCIA, MARCIAL I STREET ADDRESS STREET ADDRESS 7050 NW 42 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33166. Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR Date Daving Phone #

AHackment

P940000/8/24

HIDALGO ACCOUNTING SERVICES.

1341 SW 119 COURT MIAMI, FLORIDA 33184 Phone: (305) 223 8248

September 19, 2002

Re: ARI Construction, Inc.

Dear Kathy:

I would like to apologize for the delay in filling this Business Report for 2002, I was in the hospital for an open heart surgery in January and it was my responsibility to send the FORM and payment before its due date. My recovery took longer than expected and I would like to request a reduction of late fees due to my illness and condition. I will try for this not to happen again, but it was out of my control and by the time I recovered and re-opened my office this month, it was too late. I appreciate your help on this matter.

Sincerely yours

Casto F. Hidalgo

Accountant