2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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06-13-2000 90007 042 *** 150.00 DOCUMENT # P94000081106 FII FI P94000081106 1. Entity Name SATURN CONSTRUCTION AND DEVELOPMENT, INC. 00 JUL 13 PM 12: 27 Mailing Address SECRETARY OF STATE Principal Place of Business TALLAHASSEE, FLORIDA 3 NE 75TH STREET 3 NE 75TH STREET MIAMI FL 33138-4329 MIAMI FL 33132 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0533474 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent -Name ---LARAQUE, EDY Street Address (P.O. Box Number is Not Acceptable) 3 NE 75TH STREET **MIAM! FL 33138** 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 d agent and title if applicable (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E031 (9/99) Change **PTSC** TITLE ☐ Oelete TITLE LARAQUE, EDY NAME NAME STREET ADDRESS STREET ADDRESS 3 NE 75TH STREET CITY-ST-ZIP 33158 CITY-ST-ZIP MIAMI FL 33138 ☐ Addition ☐ Change TITLE 🔛 Delete GAUTHIER, MARC A NAME NAME STREET ADDRESS 5815 SW 148TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Addition Change ☐ Delete ШLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete ШΈ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZYP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Datete TITLE TITE F 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 cedify 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered of 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.

NING OFFICER OR DIRECTOR