2000 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2000 8:00 am DOCUMENT # **P94000081253**. Secretary of State MASI CONSTRUCTION CORP. 02-16-2000 90128 024 ***150.00 Principal Place of Business Mailing Address 565 E HILLSBORO BLVD 565 E HILLSBORO BLVD DEERFIELD BEACH FL 33441-3543 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0676275 Not Applicable Country 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 MASI, EDWARD Street Address (P.O. Box Number is Not Acceptable) 565 E HILLSBORO BLVD **DEERFIELD BEACH FL 33441** Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 TITLE ☐ Delete MASI, EDWARD V NAME NAME STREET ADDRESS 565 E HILLSBORO BLVD STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33441 Addition TITLE. ☐ Change TITLE ☐ Delete MASI, BETTY M NAME NAME STREET ADDRESS 565 E HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33441 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIE ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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

IGNATURE: VETTY (1) YY/OS

BETTY M MASI

1/18/00

954. 421. 4200

Daytime Phone #

CR2E034 (9/99)