2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2001 08:00 AM DOCUMENT # P9400087474 1. Entity Name **Secretary of State** G.I.P. CONSTRUCTION MANAGEMENT INC. Principal Place of Business Mailing Address 333 PALERMO AVE 333 PALERMO AVE CORAL GABLES FL CORAL GABLES FL33134 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0538062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS ENTERPRISES INC 4521 PGA BLVD SUITE 211 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL33418 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. 02/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME PEREZ II GUSTAVE STREET ADDRESS STREET ADDRESS 333 PALERMO AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES ☐ Delete TITLE X Change NAME PEREZ NORMA M NAME PEREZ NORMA MVP STREET ADDRESS 333 PALERMO AVE STREET ADDRESS 333 PALERMO AVE CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP CORAL GABLES FL33134 ☐ Delete TITLE PD X Change ☐ Addition GUSTAVE PEREZ NAME GUSTAVE PEREZ IPRES. STREET ADDRESS 333 PALERMO AVE STREET ADDRESS 333 PALERMO AVE CITY-ST-ZIP CORAL GABLES 33134 CITY-ST-ZIP CORAL GABLES 33134 FL. TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

SIGNATURE: Gustave I, Perez Pres 02/28/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #