

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90359 012 \*\*\*158.75

**DOCUMENT # P94000093916**

1. Entity Name

**BDI CONSTRUCTION COMPANY**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**7270 NW 12 STREET**

3. Mailing Address  
**7270 NW 12 STREET**

Suite, Apt. #, etc.  
**200**

Suite, Apt. #, etc.  
**200**

DO NOT WRITE IN THIS SPACE

City & State  
**MIAMI, FL**

City & State  
**MIAMI, FL**

4. FEI Number  
**65-0543409**

Applied For  
Not Applicable

Zip  
**33126**

Country  
**UNITED STATES**

Zip  
**33126**

Country  
**UNITED STATES**

5. Certificate of Status Desired **XX** **\$8.75** Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
**SMOLER, LERMAN, BENTE & WHITEBOOK, P.A.**  
Street Address (P.O. Box Number is Not Acceptable)  
**2611 HOLLYWOOD BLVD.**

**KATHLEEN BENTE, ESQ.**

City  
**MIAMI,**

**FL**

Zip Code  
**33020**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**DP**  
**ROSELL, TEOBALDO JR.**  
**1220 ALEGRIANO AVE**  
**CORAL GABLES, FL 33146**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**D/S**  
**ROSELL, INA P.**  
**1220 ALEGRIANO AVE.**  
**CORAL GABLES, FL 33146**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**DVP**  
**ROSELL, TEOBALDO, III**  
**8841 SW 86 STREET**  
**MIAMI, FL 33173**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**DV**  
**ROSELL, CARLOS F.**  
**8220 SW 62 PLACE**  
**MIAMI, FL 33143**

TITLE  
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STREET ADDRESS  
CITY- ST- ZIP

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CITY- ST- ZIP

**DO NOT WRITE  
IN THIS SPACE**

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**TEOBALDO ROSELL, JR.**

**03/25/02**

**(305) 592-1210**

**PRESIDENT**

Date

Daytime Phone #

CR2E034B (12/01)