2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # P95000000095 1. Entity Name FORTEX CONSTRUCTION, INC. 05-21-2002 91171 040 ***150.00 Principal Place of Business Mailing Address 3625 N.W. 82ND AVE 3625 N.W. 82ND AVE SUITE 100 SUITE 100 MIAMI FL 33166 MIAMI FL 33166 US 2. Principal Place of Business 3. Mailing Address 52 TERR P.O. Box 200 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0546421 ISMI FLORIDA Not Applicable \$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. ALI, MARCELO C Street Address (P.O. Box Number is Not Acceptable) 9915 N.W. 29 STREET **MIAMI FL 33172** 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 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 CR2E034 (9/01) **PSD** Change ☐ Addition TITLE ☐ Delete TITLE ALI, MARCELO C NAME ALI, MARCELO C NAME 9915 NW 29TH STREET STREET ADDRESS 9915 N.W. 29 STREET STREET ADDRESS **MIAMI FL 33172** CITY-ST-ZIP CITY-ST-ZIP 1AM), FL 33172 Change ☐ Addition ☐ Delete TITLE TITLE PEREZ DE CORCHO, JOSE NAME NAME STREET ADDRESS **4012 ESTEPONA AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 33178-2343 Addition Change Delete TITLE TITLE ALI, SERGIO H 8230 W 18 LNDR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLEAH, FL 33014 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ddiess, with all other like empowered.

changed, or on an attachment with an a

SIGNATURE:

FILED