2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P95000015689 1. Entity Name MORAN CONSTRUCTION, INC 04-24-2001 90353 029 ***150 00 Mailing Address Principal Place of Business 15221 SW 109 AVE 15221 SW 109 AVE MIAMI FL 33157 MIAMI FL 33157 us HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0560335 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORAN, RONALD IVAN Street Address (P.O. Box Number is Not Acceptable) 15221 SW 109 AVENUE MIAMI: FL=33157-----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. Ivan 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, 2001 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. Change ☐ Addition ☐ Delete TITLE TITLE ronald I Moran MORAN, RONALD IVAN NAME NAME 15221 SW 109 AVENUE 15221 SW 10I AVENUE STREET ADDRESS STREET ADDRESS 12 33 157 CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP Qualifier (David Moran) X Change ☐ Addition ☐ Delete TITLE TITLE MORAN, DAVID J NAME NAME STREET ADDRESS 9181 SW 140 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** vice President Change ☐ Addition ☐ Delete TITLE TITLE MORAN, JANETE NAME NAME TOR AVENUE 15221-SW-109-AVE STREET ADDRESS STREET ADDRESS CL 33157 Miami **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance [] Addition ☐ Delete TITLE 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 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: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR