## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000086515 Aug 09, 2000 8:00 am Secretary of State L.P. COOK CONSTRUCTION COMPANY 08-09-2000 90083 020 \*\*\*550.00 Principal Place of Business Mailing Address 1918 LIBERTY AVE 1918 LIBERTY AVE SUITE 5 SUITE 5 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 A0072177 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 65-0822466 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUCK, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 255 WEST 24TH ST. **SUITE 342** MIAMI BEACH FL 33140 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE □ Delete TITLE ☐ Change COOK, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 1918 LIBERTY AVE., SUITE 5 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139 ☐ Addition Change TITLE ☐ Delete TITLE BUCK, RICHARD M NAME NAME STREET ADDRESS 255 W. 24TH ST #342 STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF I hereby could 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 indicates 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 chapter 607 or on an attachment with an address with all other like empowered.