2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 18, 2001 8:00 am Secretary of State DOCUMENT # **P96000013557** M.A.R. WATERPROOFING CONSULTANTS, INC. 04-18-2001 90011 034 ***158.75 Principal Place of Business Mailing Address 16200 SW 144 AVE PO BOX 526302 MIAMI FL 33177 MIAMI FL 33152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0649619 Not Applicable Country Country \$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 Name RODRIGUEZ, MARCOS A Street Address (P.O. Box Number is Not Acceptable) 16200 SW 144 AVE MIAMI FL 33177 City 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. SIGNATURE nt and title if applicable. (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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ;R2E034 (10/00) TITI F ☐ Change ☐ Addition TITI F ☐ Delete RODRIGUEZ, MARCOS A NAME NAME STREET ADDRESS STREET ADDRESS 16200 SW 144 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 TITLE Change ___ Addition Delete mr RODRIGUEZ, LINDA NAME NAME STREET ADDRESS 4840 RONDA ST STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE TITLE ☐ Chance ☐ Addition ☐ Delete NAME RODRIGUEZ, EMILIO NAME STREET ADDRESS 20131 SW 114TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33189 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.

04/10/01