FILED

1/8/2001

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 18, 2001 8:00 am Secretary of State DOCUMENT # P96000022355 D. BROTHERS CONSTRUCTION, INC. 01-18-2001 90013 029 ***150.00 Principal Place of Business Mailing Address 5871 N UNIVERSITY DRIVE 1287 N UNIVERSITY DR MIDWAY PLAZA, BOX 430 C0005268 TAMARAC FL 33321 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address 1287 H. UDINERSITY DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 102 City & State City & State Applied For 4. FEI Number 65-0646099 COR AL Not Applicable SPRINGS FLORIDA - Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 33071 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAN-DIAS, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 1905 NW 49TH AVE COCONUT CREEK FL 33063 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 Signature, typed or printed name of registered agent 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 \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Addition TITLE ☐ Change DEAN-DIAS, ELIZABETH NAME STREET ADDRESS 1905 NW 49TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL TITLE ☐ Delete TITLE Change ☐ Addition NAME DIAS, ALESSANDRA R NAME STREET ADDRESS STREET ADDRESS 7205 SPORTSMAN DR CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 TITLE ☐ Delete TITLE ☐ Change Addition NAME DIAS, ENOQUE D NAME STREET ADDRESS STREET ADDRESS 7205 SPORTSMAN DR CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 ☐ Delete TITLE Change ☐ Addition NAME DIAS, ELCIMAR NAME STREET ADDRESS STREET ADDRESS 1905 NW 49TH AVE CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33063 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. It 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 dischedular 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 attachmental true and address, with all other like empowered.

ELCIMAR

ME OF SIZINING OFFICER OR DIRECTOR