2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P96000028258 U.R.C. CONSTRUCTION CORP. 04-06-2001 90059 045 ***150.00 Principal Place of Business Mailing Address 2699 COLLINS AVE 2699 COLLINS AVE NO 120 NO 120 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 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 65-0657115 Not Applicable 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 URIBARRI, JUAN C Street Address (P.O. Box Number is Not Acceptable) 16330 SW 84TH AVE 8950 N.W. 174th St. MIAMI LAKES FL 33016 ^{City}Hialeah Zip**£33018** 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, 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 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 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE ☐ Delete TITLE P Change URIBARRI, JUAN C NAME NAME 16330 SW 84TH AVE STREET ADDRESS 8950 N.W. 174th St. STREET ADDRESS MIAM! LAKES FL 33016 CITY-ST-ZIP CITY-ST-ZIP Hialeah, Fl. 33018 ☐ Change TITLE ☐ Delete TITLE ST Maria E Mas Uribarri NAME NAME 8950 N.W. 174th St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hialeah, F1. 33018 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

03-22-01

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