FILED Jun 06, 2000 8:00 am Secretary of State **DOCUMENT #** P96000084307 1. Entity Name Pi-Com Construction, Inc. 06-06-2000 90010 001 ***150.00 Mailing Address Principal Place of Business 1070 N.W. 8th Street Boca Raton, FL. 33486 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 65-0702394 \$8.75 Additional Zip Country 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 Shahady, Thomas R. Street Address (P.O. Box Number is Not Acceptable) 316 Northeast 4th Street Fort Lauderdale, FL. 33301 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. ☐ Addition X Change ☐ Delete TITLE President Vice President NAME NAME Caruso, Danielle Caruso, Danielle STREET ADDRESS STREET ADDRESS 1070 NW. 8th Street 1070 N.W. 8th Street CITY-ST-ZIP Boca Raton, FL. 33486 CITY-ST-ZIP Boca Raton, FL. 33486 Change ☐ Addition ☐ Delete HILF Secretary Vice President NAME Caruso, Richard Jr. Caruso, Richard Jr. STREET ADDRESS STREET ADDRESS 1070 N.W. 8th Street 1070 N.W. 8th Street CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL. 33486 Boca Raton, FL. 33486 ☐ Change TITLE ☐ Delete President NAME Caruso, Richard STREET ADDRESS STREET ADDRESS 1070 N.W. 8th Street CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL. 33486 Addition Change Delete TITLE TITLE Secretary NAME Caruso, Deborah NAME STREET ADDRESS STREET ADDRESS 1070 N.W. 8th Street CITY-\$T-ZIP CITY-ST-ZIP Boca Ratón, FL. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE TITLE 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.

2000 UNIFORM BUSINESS REPORT (UBR)