2002 UNIFORM BUSINESS REPORT (UBR)

Sep 18, 2002 8:00 am Secretary of State P96000085800 DOCUMENT # 09-18-2002 90049 042 ***150.00 TECHWOOD CONSTRUCTION, INC. Principal Place of Business Mailing Address 4993 NW 48TH AVE 4993 NW 48TH AVE 000007 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0706132 Not Applicable Zip Country 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 LAWRENCE, ROBERT ESQ Street Address (P.O. Box Number is Not Acceptable) 11133 ORANGE BLOSSOM LANE BOCA RATON FL 33428 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition Delete ☐ Change LAWRENCE, RICHARD NAME NAME 208 1/2 S SWINTON AVENUE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 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 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

icorano Laurence 954 8823/19

CR2E034 (9/01

FILED

Attachment 980507
P96000085800

FISHER LAWRENCE & MALOVE

Attorneys & Counselors at Law

1125 N.E. 125^{TH} STREET, SUITE 201 NORTH MIAMI, FLORIDA 33161

PHONE 305.899.5012 BROWARD 954.358.6088 FAX 305.899.5013

September 12, 2002

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: UBR filings

Dear Sir or Madam,

Enclosed please find the UBR filings for four business entities: Robert A. Lawrence, P.A., which was closed on 12/31/01; Fisher and Lawrence P.A., which was opened as new business and registered on 12/31/01, and two of our clients, Techwood Construction, and H&M Auto Center. I have also enclosed four checks for \$150.00 each for each UBR filing.

As managing partner for the new law firm, Fisher and Lawrence, P.A., I am solely responsible for the late filings. Nonetheless, I am requesting a waiver of the late filing fees due to the problems arising from the relocation of our practice from Palm Beach County to Miami-Dade County, and repeated construction/build-out problems in setting up our new offices.

Apparently, these documents were misfiled during our office construction sometime between March and May, and were not rediscovered until our accountant called me yesterday, when he discovered the UBR folder while reviewing first and second quarter payroll documents.

I would respectfully ask that you do not penalize our clients, Techwood Construction and H&M Auto Center, as they are not responsible, and you apply this same latitude to our firms as well. Should you require additional fees, please contact me directly.

I thank you for your consideration and assistance with this matter.

Sincerely,

Robert Lawrence

Enclosures