2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P97000001506** A B G BUILDING MATERIALS CORP. 04-25-2000 90057 031 ***150.00 Mailing Address Principal Place of Business 7295 B NW 64TH ST. 7295 B NW-64TH:ST:-MIAMI FL 33166-3611. MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 103 65-0719354 Not Applicable Zip 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 BARBA, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 11133 SW 145TH AVE MIAMI FL 33186 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. age 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 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 OFFICERS AND DIRECTORS 12. 11. PD TITI F Change ☐ Addition Deletê TITLE BARBA, ARMANDO NAME NAME STREET ADDRESS STREET ADDRESS 11133 SW 145TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change ☐ Addition □ Delete TITLE TITLE BARBA, NATIVIDAD NAME NAME STREET ADDRESS STREET ADDRESS 11133 SW 145TH AVE CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP ☐ Change ☐ Addition VSTD Delete TITLE TITLE BARBA, ARMANDO J NAME NAME STREET ADDRESS STREET ADDRESS 14621 SW 110TH TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change Addition ☐ Delete TITLE TITLE MONTEJO, LOURDES NAME NAME STREET ADDRESS STREET ADDRESS 8380 SW 4TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** Addition TITLE ☐ Change: ☐ Delete TITLE NAME BARBA, LIZETTE NAME 14621 SW 110TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Change ☐ Addition TITLE Delete JITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 attachmen with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR