FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2001 8:00 am Secretary of State DOC:JMENT #1 97000015196 03-14-2001 90011 024 \*\*\*150.00 JULIANO CONSTRUCTION CORPORATION Mailing Address Principal Place of Business 1150 N.W. 120TH AVENUE 1150 N.W. 120TH AVENUE PLANTATION, FL 33323 PLANTATION, FL 33323 3. Mailing Address Principal Place of Business 24 WIMBLEDON LAKE DRIVE 24 WIMBLEDON LAKE DRIVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable PLANTATION, FL PLANTATION, FL 65-0749915 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 33324 33324 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent ENRICO JULIANO, SR. Street Address (P.O. Box Number is Not Acceptable) 1150 N.W. 120TH AVENUE 24 WIMBLEDON LAKE DRIVE PLANTATION, FL 33323 Zip Code ANTATION 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) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEETS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee Will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition X Change ☐ Detete TITLE **PSD** TITLE NAME NAME JULIANO, ENRICO SR. STREET ADDRESS STREET ADDRESS 24 WIMBLEDON LAKE DRIVE 1150 N.W. 120TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33324 PLANTATION, FL 33323 Change ☐ Addition ☐ Delete TITLE TITLE VS NAME NAME WOOLEVER, SUSAN STREET ADDRESS 24 WIMBLEDON LAKE DRIVE STREET ADDRESS 1150 N.W. 120TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL PLANTATION, FL 33323 Change ☐ Addition 🔀 Delete TITLE NAME NAME JULIANO, ENRICO, JR. STREET ADDRESS STREET ADDRESS 1150 N.W. 120TH AVENUE CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33323 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition C Celete TITLE TIT! F NAME 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.

SIGNATURE: Signature and types or extinct name of signing officer or bilinector.

Date Dayline Phone of Destine Phone of Destine Destine Destine Phone of Destine Phon