

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90052 004 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000015196
 1. Entity Name
 JULIANO CONSTRUCTION CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 24 WIMBLEDON LAKE DRIVE
 Suite, Apt. #, etc.

3. Mailing Address
 24 WIMBLEDON LAKE DRIVE
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 PLANTATION, FL

City & State
 PLANTATION, FL

4. FEI Number
 65-0749915

Applied For
 Not Applicable

Zip
 33324

Country

Zip
 33324

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
 ENRICO JULIANO, SR.

Street Address (P.O. Box Number is Not Acceptable)
 24 WIMBLEDON LAKE DRIVE

City
 PLANTATION

FL

Zip Code
 33324

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. DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ENRICO JULIANO, SR. 24 WIMBLEDON LAKE DRIVE PLANTATION, FL 33324	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS SUSAN WOOLEVER 24 WIMBLEDON LAKE DRIVE PLANTATION, FL 33324	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Michael Juliano 24 Wimbledon Lake Drive Plantation Fl. 33324	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Enrico Juliano Sr.* 4/30/02 954 236-2230
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2ED348 (12/01)