2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 14, 2000 8:00 am DOCUMENT # **P97000026809 Secretary of State** 1. Entity Name H.G. CONSTRUCTION AND CONSULTANTS, INC. 01-14-2000 90046 009 ***158.75 Mailing Address Principal Place of Business 7990 SW 117TH AVE. STE 137 7990 SW 117TH AVE. STE 137 MIAMI FL 33183 MIAMI FL 33183-3845 3. Mailing Address Place of Busines DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State 65-0784428_ Country \$8.75 Additional 5. Certificate of Status Desired Ree Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, HECTOR J Street Address (P.O. Box Number is Not Acceptable) 7990 SW 117TH AVE. STE 137 **MIAMI FL 33183** 1,5 Zip Code City 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. DATE Signature, typed or printed name of registered agent 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change PD TITLE Delete GARCIA, HECTOR J NAME NAME STREET ADDRESS STREET ADDRESS 7990 SW 117TH AVE. STE 137 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Change ☐ Delete TITLE NAME GARCIA, CANDIDA NAME STREET ADDRESS STREET ADDRESS 3500 SW 112TH PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change _____ ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change \Box . ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE

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 receive 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 changed, or on an attachment with an address, with all other like empowered.

NAME ---

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-2000

(315)/5565393