

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000029355

FILED
Jan 31, 2003
Secretary of State

Entity Name: OAC ACTION CONSTRUCTION CORP.

Current Principal Place of Business:

5261 S.W. 5TH TERRACE
MIAMI, FL 33134

New Principal Place of Business:

5935 S.W. 8 STREET
MIAMI, FL 33144

Current Mailing Address:

5935 SW 8ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0742185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ORLANDO
5261 S.W. 5TH TERRACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, ORLANDO
5935 S.W. 8 STREET
MIAMI, FL 33144 US

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: ORLANDO CRUZ

01/31/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, ORLANDO
Address: 5261 S.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: CRUZ, ORLANDO JR.
Address: 5261 S.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: CRUZ, OSVALDO
Address: 5261 S.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CRUZ, ORLANDO
Address: 5261 S.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: V.P. (X) Change () Addition
Name: CRUZ, ORLANDO JR.
Address: 5261 S.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: P (X) Change () Addition
Name: CRUZ, OSVALDO
Address: 11421 S.W. 33 LANE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSVALDO CRUZ

P

01/31/2003

Electronic Signature of Signing Officer or Director

Date