FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 08, 2000 8:00 am DOCUMENT # P970000 41 275 .. **Secretary of State** H.O.N. CONSTRUCTION COMPANY, INC. 06-08-2000 90428 001 \*\*\*\*\*8.75 06-08-2000 90428 002 \*\*\*150.00 Principal Place of Business 16186 S.W. 86 TERFACE SAME. MIAMI IFL 33193 17678 2. Principal Place of Business 3. Mailing Address 16186 S.W. 86 TEPPAGE SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MIAMI, FC City & State City & State 4. FEI Number Applied For 650742229 Not Applicable Country \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENIS A. LOPEZ 16186 S.W. 86 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33193 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE IS \$150.00 9. In scorporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. . . \ After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. (66/6) TREASSURE A. LOPEZ. Addition | DENIS SOVANY LOPEZ. E034 STREET ADDRESS STREET ADDRESS PRESIDENT CITY-ST-ZIP CITY-ST-ZIP VICE-PRESTDENT ☐ Change Addition TITLE TITLE NAME NAME MARVIN LOPEZ. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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

SIGNATURE:

<del>all other like empowered.</del>

TED NAME OF SIGNING OFFICER OR DIRECTOR