2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P97000064832 DOCUMENT# 1. Entity Name **Secretary of State** D AND H CONSTRUCTION COMPANY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 14301 NW 3RD AVE. 14301 NW 3RD AVE. MIAMI FL MIAMI FL33168 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0893955 Not Applicable Zip Country Zip 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 DENNIS RSR 14301 NW 3RD AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33168 US 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. DENNIS RAY LAW 04/30/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE ☐ Addition LORI MAME LAW. NAME 14301 NW 3RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33168 CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change NAME LAW HATTIE NAME STREET ADDRESS 20711 NW 34TH COURT STREET ADDRESS CITY-ST-ZIP CAROL CITY \mathbf{FL} 33056 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HENRY LAW NAME STREET ADDRESS 20711 NW 34TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI 33056 CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition LAW DENNIS NAME STREET ADDRESS 14301 NW 3RD AVE. STREET ADDRESS CITY-ST-ZIP 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/30/2001

Daytime Phone #

Date

DENNIS RAY LAW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)