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2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or to

SIGNATURE:

changed, or on an attachment with an

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P97000089116 KENDALL LUMBER & GRANITE, CO. 04-28-2001 90046 037 ***150.00 Principal Place of Business Mailing Address 13424 SW 131 ST 13424 SW 131 ST MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0787771 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOZANO, CESAR S Street Address (P.O. Box Number is Not Acceptable) 16160 SW 71ST TERR **MIAMI FL 33193** City Zip Code FL 8. The above named of η its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ntity su SIGNATURE (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 9. This corporation is eligible FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Delete TITLE LOZANO, CESAR S NAME NAME 16160 SW 71ST TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33193 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SERENTILL, PATRICIA NAME NAME 16160 SW 71 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33193** CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SERENRILL, LUIS H NAME NAME STREET ADDRESS 16160 SW 71 TERR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33193** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information alreport 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 stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if paress, with all other like empowered. 13. I hereby certify that the information sup indicated on this report

TED NAME OF SIGNING OFFICER OR DIRECTOR