2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000098823** CONSTRUCTORA LIMONAR, INC. 01-26-2001 90154 013 ***158.75 Principal Place of Business Mailing Address 260 CRANDON BLVD 260 CRANDON BLVD SUITE 26C SUITE 26C KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 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 65-0794663 Not Applicable Zip Country 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 CORDOBA, MARIA C Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD #26 **KEY BISCAYNE FL 33149** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation 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, 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. PS VICE PRESIDENT TITLE CR2E034 (10/00) Delete TITLE ☐ Change ★★ Addition CORDOBA, ALFONSO NAME NAME SIDNEY S. GOOD 260 CRANDON BLVD STE 26C-STREET ADDRESS STREET ADDRESS 260 CRANDON BOULEVARD, SUITE#25 CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP KEY BISCAYNE, FLORIDA 33149 TITLE ☐ Delete TITLE VICE PRESIDENT ☐ Change ★★ Addition CORDOBA GOOD, MARIA C NAME NAME CECILIA CORDOBA STREET ADDRESS 260 CRANDON BLVD STE 26C STREET ADDRESS 260 CRANDON BOULEVARD, SUITE# 26 CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP _ KEY BISCAYNE, FLORIDA 33149 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME 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 TITLE ☐ 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 addresse, with all other like empowered.

1/18/01