2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P97000098823 DOCUMENT # **Secretary of State** 1. Entity Name CONSTRUCTORA LIMONAR, INC. 02-11-2002 90043 032 ***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 Applied For City & State City & State 4. FEI Number 65-0794663 Not Applicable Zip 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 GOOD, MARIA C Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD #26 **KEY BISCAYNE FL 33149** 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. DATE (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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)☐ Addition TITLE ☐ Delete TITLE CORDOBA, ALFONSO NAME NAME CR2E034 260 CRANDON BLVD STE 26C STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP VT Delete TITLE ☐ Change ☐ Addition TITLE CORDOBA GOOD, MARIA C NAME NAME STREET ADDRESS 260 CRANDON BLVD STE 26C STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP **VP** ☐ Delete TITLE ☐ Change Addition GOOD, SIDNEY S NAME NAME 260 CRANDON BLVD. STE 26 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CORDOBA, CECILIA NAME NAME 260 CRANDON BLVD. STE 26 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-7IP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 regeiver 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 attact frent with an address, with all other like empowered.

SIGNATURE: MAREA CORDOBA GOOD V.P. T. 01/23/2002. (305) 361-9800

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