2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCUMENT # P98000022253 **Secretary of State** 1. Entity Name OSCAR'S CONCRETE CONSTRUCTION, INC. 01-30-2001 90040 035 ***150.00 Principal Place of Business Mailing Address 7922 PEMBROKE RD. 7922 PEMBROKE RD. MIRAMAR FL 33023 MIRAMAR FL 33023 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 65-0826347 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 GALLARDAY, OSCAR Street Address (P.O. Box Number is Not Acceptable) 7922 PEMBROKE RD. MIRAMAR FL 33023 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, 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 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. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PEREZ, HUGO H NAME STREET ADDRESS STREET ADDRESS 4300 SHERIDON ST., #111 CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL 33020 ☐ Change TITLE D۷ ☐ Delete TITLE ☐ Addition NAME GALLARDAY, ULISES NAME STREET ADDRESS STREET ADDRESS 6870 FILMORE ST. CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL 33024 TITLE ☐ Delete TITLE Change ☐ Addition NAME GALLARDAY, OSCAR NAME STREET ADDRESS STREET ADDRESS 7922 PEMBROKE RD. CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I hereby certify that the information supplied with this filling 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 supplier antal 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.

SIGNATURE/

SIGNATURE AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-01 (84) 964-7682