FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINT

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # **P98000029390** COCONUT GROVE BUILDERS II, INC. > 04-12-2001 90053 015 ***150.00 Principal Place of Business Mailing Address 2640 SW 12 ST 2640 SW 12 ST MIAMI FL 33135 MIAMI FL 33135 741186 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 65-0825363 Not Applicable \$8.75 Additional Ζip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, RAMON S Street Address (P.O. Box Number is Not Acceptable) 4146 POINCIANA AVE. MIAMI FL 33133 Zip Code City 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. CR2E034 (10/00 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTINEZ, RAMON S NAME NAME STREET ADDRESS STREET ADDRESS 2929 DAY AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE Detete TITLE Change Change ☐ Addition MARTINEZ, RAMON C NAME NAME STREET ADDRESS 2929 DAY AVE STREET ADDRESS CITY-ST-ZIP MIAM! FL 33133 CITY-ST-ZIP TITLE -- Change -- [Addition] TITLE □.Delete --NAME MARTINEZ, ENRIQUE NAME STREET ADDRESS 2929 DAY AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARTINEZ, GEORGINA NAME NAME STREET ADDRESS 2929 DAY AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** 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-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 truster 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.

10NS, HARRHEZ 4-6-01