2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000034053

Entity Name: M & W FABRICATIONS, INC.

FILED Mar 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 WEST 28TH STREET 5050 NW 50TH ST HIALEAH, FL 33010 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

421 WEST 28TH STREET 5050 NW 50TH ST HIALEAH, FL 33010 MIAMI, FL 33142 US

FEI Number: 65-0832730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL PINO, MIGDALIA
241 EAST 55 STREET
HIALEAH, FL 33013 US

DEL PINO, MIGDALIA
78 W 50TH ST
HIALEAH, FL 33012 US

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: MIGDALIA DEL PINO 03/14/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DEL PINO, MIDGALIA
 Name:
 DEL PINO, MIGDALIA

 Address:
 78 W 50 ST.
 Address:
 78 W 50TH ST

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGDALIA DEL PINO P 03/14/2002