04081999-90030-036-\$150.00-\$150.00 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Apr 08, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 04-08-1999 90030 036 \*\*\*150.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # P98000056574 J. DE SOUZA CONSTRUCTION, INC. Principal Place of Business Mailing Address 941 N.E. 170 ST. #204 941 N.E. 170 ST. #204 N. MIAMI BEACH FL 33162 N. MIAMI BEACH FL 33162 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 06/24/1998 2. Principal Place of Business 2a. Mailing Address FEL Number Applied For Not Applicable 26 21 Sulte, Apt. #, etc. \$8.75 Additional Sulte, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees. 28 Country Zip 8. This corporation owes the current year Yes Intangible Personal Property. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DE SOUZA, JAIME Street Address (P.O. Box Number is Not Acceptable) 941 N.E. 170 ST. #204 N. MIAMI BEACH FL 33162 84 City Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Ladfeby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature requ OFFICERS AND DIRECTORS DITIONS/CHANGES TO OFFICERS 13. 12. 1.1 TITLE TITLE DELETE 3R2E034 DE SOUZA, JAIME 1.2 NAME NAME 941 N.E. 170 STREET #204 1.3 STREET ADDS STREET ADDRESS N. MIAM! BEACH FL 33162 CITY-ST-ZIP TITLE DELETE \_\_ Change \_\_ Addition 2 NAME NAME STREET ADDRESS CITY-ST-ZIP Change Addition TIME OF FTE NAME STREET ADDRESS CITY-ST-ZIP 4.1 TITLE Change Addition TITLE DELETE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP C/TY-ST-ZIP TILE 6.1 TITLE Change Addition DELETE 62 NAME NAME STREET ADDRESS **A.3 STREET ADORESS** 6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE REQUIRED

305 652 8149