FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 31, 2002 8:00 am P98000062672 DOCUMENT # **Secretary of State** 1. Entity Name GREGAN CONSTRUCTION CORP. 01-31-2002 90035 031 ***150.00 Principal Place of Business Mailing Address 7003 NORTH WATERWAY DRIVE 7003 NORTH WATERWAY DRIVE **SUITE #210 SUITE #210** MIAMI FL 33155 **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0851694 Not Applicable Zip Country 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 GOUDIE, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 7003 N WATERWAY DR **SUITE #210 MIAMI FL 33155** City Zip Code FI 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) DATE 9. This corporation is eligible to satisfy its Intangible -FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE Change ☐ Addition TITLE ☐ Delete NAME GOUDIE, EDUARDO G NAME 7003 NORTH WATERWAY DRIVE, #210 STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE GOUDIE, EDUARDO G NAME 7003 N WATERWAY DR STE #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or true changed, or on an attachment with

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR