2004 FOR PROFIT CORPORATION ANNUAL REPORT

TURE AND TYPED OR PRINTED NAME OF

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P98000071044** 1. Entity Name 04-30-2004 90376 025 ***150.00 FOSTER CONSTRUCTION OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 400 NW 183RD STREET 400 NW 183RD STREET -----MIAMI, FL 33169 MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Chq-P CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 65-0624267 Not Applicable Zip Country, \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOSTER, ADRIAN L 1240 NW 203 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33169 FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE ☐ Change FOSTER, DEXTER B NAME NAME STREET ADDRESS 1240 NW 203 STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33169 CITY-ST-ZIP 7ITLE Delete TITLE Change Addition FOSTER, ADRIAN L NAME NAME 1240 NW 203RD ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP TELLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE 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-7IP CITY-ST-ZIP 12. 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like er SIGNATURE:

G OFFICER OR DIRECTOR

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