2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # **P98000095452** 1. Entity Name BORLAN CONSTRUCTION, INC. 05-04-2001 90039 038 ***158.75 Principal Place of Business Mailing Address 9742 NW 31 STREET 9742 NW 31 STREET MIAMI FL 33172-1015 MIAMI FL 33172-1015 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 65-0875627 Not Applicable Zip Country 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 LANGE, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 9742 NW 31 STREET MIAMI FL 33172-1015 City Zip Code 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 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 TITLE Delete TITLE Addition NAME **BORBUA, GERVASIO** NAME STREET ADDRESS 16172 SW 139 COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33177** CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANGE, ALEXANDER NAME NAME STREET ADDRESS 9742 NW 31 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172-1015 TITLE ☐ Delete ☐ Change ☐ Addition LANGE, VIELSA NAME NAME STREET ADDRESS 9742 NW 31 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172-1015 CITY-ST-ZIP TITLE ☐ Delete ☐ 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 TITLE □ Change Addition NAME NAME A 1 2 3 " ". STREET ADDRESS DESCRIPTION OF STATE STREET ADDRESS CITY-ST-7IP

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 trustee 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.

CITY-ST-ZIP