2000 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2000 8:00 am Secretary of State DOCUMENT # P98000101180 1. Entity Name 03-02-2000 90066 007 ***150.00 R AND D CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 6800 SW 40TH ST 2951 NW 48 ST 110812223 MIAMI FL 33142 135 MIA FL 33155-3708 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0880024 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ______ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAVARITY, KEITH C Street Address (P.O. Box Number is Not Acceptable) 10735 N.W. 7TH AVENUE MIAMI FL 33168 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change PTD ☐ Delete TITLE TITLE DEAN, RODRICK A NAME STREET ADDRESS STREET ADDRESS 10735 N.W. 7TH AVENUE CITY-ST-7IP CITY-ST-ZIP Miami FL 33168 ☐ Addition Change TITLE ☐ Delete NAME NEWELL, DARIN NAME STREET ADDRESS STREET ADDRESS 10735 N.W. 7TH AVENUE CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33168 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

Darin Newell 2/9/00 (305)758-1770

Date Daytime Phone *