

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91526 028 ***158.75

DOCUMENT # P99000015621

1. Entity Name

FRH CONSTRUCTION SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6625 MIAMI LAKES DR.

3. Mailing Address

515 SOUTH FLOWER ST.

Suite, Apt. #, etc.

STE. 200

Suite, Apt. #, etc.

4TH FLOOR

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FLORIDA

City & State

LOS ANGELES, CA.

4. FEI Number

65-0902744

Applied For

Not Applicable

Zip

33014

Country

Zip

90071

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND RD.

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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 Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME TERPIN, KENNETH
STREET ADDRESS 260 S. BROAD ST. STE 1500
CITY - ST - ZIP PHILADELPHIA, PA. 19102

TITLE VICE PRESIDENT
NAME DIONISIO, JOHN
STREET ADDRESS 605 THIRD AVENUE
CITY - ST - ZIP NEW YORK, NY. 10158

TITLE SECRETARY
NAME GREENSPAN, ELISE
STREET ADDRESS 605 THIRD AVENUE
CITY - ST - ZIP NEW YORK, NY. 10158

TITLE ASSISTANT SECRETARY
NAME SHIMODA, WESLEY
STREET ADDRESS 515 SOUTH FLOWER ST. 4TH FL
CITY - ST - ZIP LOS ANGELES, CA. 90071

TITLE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Wesley Shimoda WESLEY SHIMODA

4/17/02

(213) 593-8242

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)