2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000064888

Entity Name: ACOS CONSTRUCTION COMPANY

FILED Apr 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 431 SOUTH "C" ST. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 431 SOUTH "C" ST. 431 SOUTH LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 FEI Number: 65-0930355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ACOSTA, JOSE V ACOSTA, JOSE V 431 SOUTH "C" ST 431 SOUTH LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US 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: JOSE V ACOSTA 04/26/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ACOSTA, JOSE V Name: Name: 431 SOUTH C ST. Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: ACOSTA, SARITA Name: SANCHEZ, SACRAMENTO 431 SOUTH C ST. 2132 WORTHINGTON ROAD Address: Address: LAKE WORTH, FL 33460 WEST PALM BEACH, FL 33409 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete BURGOS, JULIO SANCHEZ, MARTIN Name: Name: 1313 LAKE AVENUE 2132 WORTHINGTON ROAD Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE V ACOSTA P 04/26/2002